

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1414790-000

Total Deleted Page(s) = 149

Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 22 ~ b6; b7C;
Page 24 ~ Duplicate;
Page 26 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 45 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 58 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 64 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ Duplicate;
Page 88 ~ Duplicate;
Page 90 ~ Duplicate;
Page 92 ~ b3; b6; b7C;
Page 93 ~ b3; b6; b7C;
Page 96 ~ Duplicate;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;

Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 112 ~ b6; b7C; b7E;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 122 ~ b6; b7C;
Page 123 ~ b6; b7C;
Page 124 ~ b6; b7C;
Page 125 ~ b6; b7C;
Page 130 ~ Duplicate;
Page 132 ~ Duplicate;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3; b6; b7C;
Page 136 ~ b3; b6; b7C;
Page 137 ~ b3; b6; b7C;
Page 138 ~ Duplicate;
Page 139 ~ b6; b7C; b7E;
Page 140 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 143 ~ b6; b7C; b7E;
Page 144 ~ b6; b7C; b7E;
Page 146 ~ Duplicate;
Page 147 ~ b6; b7C;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Duplicate;
Page 161 ~ b6; b7C;
Page 162 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;
Page 181 ~ Duplicate;
Page 182 ~ Duplicate;
Page 183 ~ Duplicate;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 186 ~ Duplicate;
Page 191 ~ Duplicate;
Page 192 ~ Duplicate;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 197 ~ Duplicate;
Page 203 ~ Duplicate;
Page 206 ~ Duplicate;
Page 208 ~ Duplicate;
Page 210 ~ Duplicate;
Page 212 ~ Duplicate;
Page 213 ~ Duplicate;
Page 214 ~ Duplicate;
Page 215 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;

Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2011

To: Phoenix

From: Phoenix

C-8

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429 - 1

b6
b7C
b7E

Title: UNSUB;
SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL .

Synopsis: Open and assign AFO case to SA [REDACTED]

b6
b7C

Details: On 04/07/2011, at approximately 9:28 a.m., United States Capitol Police Officer [REDACTED] contacted SA [REDACTED] in reference to a possible threat to Senator McCain that was called into the Phoenix Police Department (PPD). SA [REDACTED] had not been notified of any potential threats and was unaware of the call. Officer [REDACTED] forwarded an email detailing the potential threat as reported by Lt [REDACTED] PPD. SA [REDACTED] advised Officer [REDACTED] that a case would be opened and she would be contacted with additional information as it became available.

b6
b7C

The night desk had a record of a call from PPD LT [REDACTED] with a possible threat to Senator McCain. According to the log, PPD referred the threat to the US Secret Service, the US Capitol Police, and the local JTTF. Additionally, SA [REDACTED] the JTTF duty agent was notified [REDACTED]

b3
b6
b7C
b7E

SA [REDACTED] was contacted for additional information and he provided an email detailing his conversation with PPD officers. PPD officers were able to find the number used to make the call, [REDACTED] in a police report from 2010, which listed it as a cell phone. They responded to a north Phoenix apartment complex and interviewed the occupants. The phone is no

b6
b7C

UNCLASSIFIED

27A
4/7/2011

b6
b7C

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/07/2011

longer associated with the apartment. The occupants, an elderly couple and their three grandchildren, were cooperative and provided their cell phones for the officers to review. None were the phones in question. Phoenix Police report 2011-00583088 and 2010-01532290 have been attached to this document. Previous occupants of the apartment were not contacted by the police.

An 89A should be opened and assigned to SA [redacted]

b6
b7c

♦♦



b7E

UNCLASSIFIED

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

REPORT DATE: 20110406 TIME: 2258

TYPE OF REPORT: THREATS

OFFENSE: 236

PROSECUTION DESIRED: YES

BOOKING VICTIM NOTIFIED: NO

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]: [REDACTED]

[REDACTED]

UNIT: X26

b6
b7c

PREMISES: OFFICE/COMMERCIAL BUILDIN

OCCUPIED: YES

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

PARTY-CREW: NO

PHOTOGRAPHS TAKEN: NO BY:

SCENE PROCESSED FOR LATENTS: NO BY:

LATENTS SUBMITTED TO CRIME LAB: NO

CALL PERSON: REPORTING PERSON 01

***** SUSPECT INFORMATION *****

SUSPECT-01:

NAME: UNKNOWN,

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: 35-65 DOB:
RES.NAME:

HT: 000 WT: 000
PHONE: [REDACTED]

b6
b7c

LEVEL OF FORCE : NO CONTACT WITH PERSON

***** VICTIM INFORMATION *****

VICTIM -01:

NAME: MCCAIN, JOHN

SPEAKING: ENGLISH

RACE: W SEX: M AGE: 57-67 DOB: HT: 000 WT: 000

VICTIM OF:

2011 00583088

Continued.

PHOENIX POLICE DEPARTMENT REPORT

ORIGINAL

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

SIMPLE ASSAULT - COMPLETED
NOT APPLICABLE/UNKNOWN
WORK: 005353 N 16TH STREET
PHOENIX AZ
BUS. NAME: US SENATOR OFFICE
OCCUPATION: US SENATOR
CAN ID SUSPECT(S): NO
WILL TESTIFY: NO

APT/SUITE: 105
ZIP CODE: 85016
PHONE: (602) 952-2410 EXT.
SUSPECT(S): SP1
MISC.

VICTIM REQUESTS NOTIFICATION

***** NARRATIVE *****

SERIAL NUMBER: [REDACTED]

ON 040611 AT 2000 HOURS UNKNOWN MALE CALLED FRONT DESK POLICE HEADQUARTERS FROM PHONE NUMBER [REDACTED] WITH QUESTIONS REGARDING GETTING ATTENTION FROM US SENATOR JOHN MC CAIN.

b6
b7C

THE UNKNOWN CALLER ASKED HYPOTHETICALLY IF A PERSON DROVE TO THE SENATORS'S OFFICE ON 16TH STREET WITH AN AK 47 RIFLE, 3 OR 4 THIRTY ROUND MAGAZINES, A 9 MM HANDGUN, AND 1000 ROUNDS OF AMMO AND CALLED CNN NEWS, WOULD THAT GET THE SENATOR'S ATTENTION TO GET HIM HELP WITH THE VETERAN'S HOSPITAL. THE UNKNOWN CALLER STATED THAT HE WOULDN'T BE HOLDING THE RIFLE IN A THREATENING MANOR BUT MAYBE HAVE IT SITTING ON THE DASH OF THE CAR.

THE CALLER THEN ASKED IF IT WAS ILLEGAL TO POSSESS THIRTY ROUND MAGAZINES FOR THE AK 47 ASSAULT RIFLE AND THAT IT SHOULDN'T BE BECAUSE HE PURCHASED THEM AT A GUN SHOW THIS YEAR.

I ASKED THE CALLER WHAT HIS NAME WAS, AT WHICH TIME HE TOLD ME THAT HE DIDN'T NEED TO TELL ME THAT. I ASKED THE CALLER IF AND WHEN HE PLANNED TO GO TO THE SENATOR'S OFFICE? THE CALLER DIDN'T RESPOND. THE CALLER THEN THANKED ME AND ENDED THE CALL.

NFI/ [REDACTED]

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT: NO

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY [REDACTED]

END OF REPORT

DR NO: 2011 00583088

b6
b7C

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

1

REPORT DATE: 20110407 TIME: 0127

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER [S]:

UNIT: 93K

b6
b7C

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

***** SUSPECT INFORMATION *****

INVESTIGATIVE LEAD-01:

NAME:

SPEAKING: ENGLISH

RACE: B SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 506 WT: 140

HAIR: BLK EYES: BRO

SSN:

OLN: [REDACTED]

CA

HOME: [REDACTED]

R&I:

APT/SUITE: [REDACTED]

ZIP CODE: [REDACTED]

PHONE: [REDACTED]

b6
b7C

RES. NAME: [REDACTED]

MORE PHONE: CELLULAR: [REDACTED]

LEVEL OF FORCE : OFFICER PRESENCE

CLOTHING DESC & MISC:

NO HOME PHONE

***** NARRATIVE *****

SERIAL NUMBER: [REDACTED]

ON 04-06-2011 SERGEANT [REDACTED] REQUESTED OFFICER [REDACTED] AND I RESPOND TO [REDACTED] REFERENCE A THREATS CALL MADE EARLIER IN THE NIGHT . UPON ARRIVAL AT THE COMPLEX SERGEANT [REDACTED] BRIEFED ME OF THE DETAILS OF THE EVENT UP TO THIS POINT. SERGEANT [REDACTED] INFORMED ME THAT WE WOULD ATTEMPT TO MAKE CONTACT WITH THE OCCUPANTS IN APARTMENT NUMBER [REDACTED] REFERENCE THREATS .

b6
b7C

AT 2230 HOURS SERGEANT [REDACTED] OFFICER [REDACTED] AND I CONTACTED THE RESIDENT IN APARTMENT [REDACTED] WHO IDENTIFIED HIMSELF THROUGH A CALIFORNIA DRIVERS LICENCE AS [REDACTED] STATED HE HAS LIVED AT THIS APARTMENT [REDACTED] FOR APPROXIMATELY 2 YEARS WITH HIS WIFE AND GRANDCHILDREN.

b6
b7C

[REDACTED] STATED HE ONLY HAS A CELL PHONE WITH PHONE NUMBER OF [REDACTED] AND HIS WIFES CELL PHONE WITH A PHONE NUMBER OF [REDACTED] STATED HE DOES NOT HAVE A LAND LINE TO THE APARTMENT.

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

1

I ASKED [REDACTED] IF ANY OTHER ADULTS LIVE WITH THEM AND HE STATED HIS ADULT DAUGHTER DOES BUT NO OTHER MALES LIVE IN THE APARTMENT.

b6
b7c

I ASKED [REDACTED] IF HE SERVED IN THE MILITARY AND HE STATED NO.

THE PHONE NUMBER PROVIDED BY [REDACTED] DOES NOT MATCH THE PHONE NUMBER USED TO MAKE THE TREATS.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY : [REDACTED]

b6
b7c

END OF REPORT

DR NO: 2011 00583088 001

MCIC.1L01TWFBIPX150
AZFBIPX15

NO NCIC WANT NAM / [REDACTED] DOB / [REDACTED]

***MESSAGE KEY ZW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

b6
b7c

MSG ON QUE

89A-PX-86429-2

AOC RESPONSE
NO RECORD FOUND FOR:
ACQW.NAM/[REDACTED].DOB/[REDACTED]

b6
b7C

MSG ON QUE

b6
b7c

ACZW.NAM [REDACTED] DOB [REDACTED]
NO ACIC WANTED PERSON RECORD FOUND

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/08/2011

[redacted] was contacted telephonically to get the procedure to obtain the recorded call from [redacted] to the crisis hotline on 04/07/2011. After being advised of the identity of the interviewer, and the nature of the interview, [redacted] provided the following information:

b6
b7c

[redacted] spoke with the [redacted] executive staff in reference to [redacted] call and the executives told him they reviewed the call several times and did not see anything beneficial to law enforcement, so they would not provide the call without legal process.

b6
b7c

When asked how long [redacted] keeps the recorded calls, [redacted] said a long long time. [redacted] was advised to maintain a copy of the call as the FBI would obtain the necessary legal process for the recorded conversation. [redacted] acknowledged the request.

b6
b7c

Investigation on 04/08/2011 at Phoenix (telephonically)
File # 89A-PX-86429-3 Date dictated _____
by [redacted] [redacted]

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2011

On April 9, 2011, SA [redacted] telephonically contacted the [redacted] facility located at [redacted] in order to determine the status of [redacted]. [redacted] was released from [redacted] to go home, on [redacted], in the late afternoon. [redacted] issued no warnings or precautions for [redacted].

(v) b6
b7cInvestigation on 04/09/2011 at PhoenixFile # 89A-PX-86429 ~4 Date dictated _____by [redacted] [redacted] _____b6
b7C
b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2011

To: Phoenix

From: Phoenix

C-8

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429 - 5

Title: UNSUB;
SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL

b6
b7C
b7E

Synopsis: Case update; Change Title.

Details: The Phoenix Division telecommunications technician, [REDACTED] found the target number, [REDACTED]

b6
b7C
b7E

[REDACTED] FBI records show that the number is a QWEST landline. This corresponds with [REDACTED] internet searches showing that the phone was a city of Phoenix government land line telephone number.

SA [REDACTED] contacted QWEST Security and QWEST identified the number as belonging to the city Government of Phoenix located at 251 West Washington Street. This address is the Calvin C. Goode Municipal building.

SA [REDACTED] and SA [REDACTED] went to the Goode Municipal building and made contact with Phoenix Police Department Sergeant [REDACTED], badge [REDACTED] desk number [REDACTED], cell number [REDACTED], who works the security detail for the downtown municipal detail and city council. Sgt [REDACTED] took the investigators to the city operators office on the 10th floor of the Goode Building. [REDACTED] the city operators' supervisor, and [REDACTED] an operator, said

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

they operate off of trunk lines and that the number in question could not be identified. Furthermore, the call could have come from any number of city buildings. If a person called into the operators and asked to be patched to another number, when the operator patches a call through to the next number, the person receiving the incoming call would see a "602-253" number.

Although the Goode Building is only open until 6:00 p.m., there are still security personnel in the building and possibly others working late. Other city buildings that could also have the "602-253" trunk line are open later into the night. [redacted] suggested the investigators talk with the Black Box group on the fourth floor as they handle all of the telecommunications for the city and if anyone would be able to trace the call, it would be them.

b6
b7c

Sgt [redacted] took the investigators to the Black Box group and they spoke with Telecommunications Engineer [redacted]. According to [redacted] who consulted other telecommunications specialists, the call could have come from any city building and there would be no way to identify the specific phone. That is how the routing works on outbound calls. [redacted]

b6
b7c

[redacted] for the city of Phoenix, [redacted] said that "602-253" is an outbound trunk line and they have no ability to capture or trace a call from such a line. If it was long distance, they would be able to identify the phone.

[redacted] contacted Ericsson (phonetic) Contractors who assist the city with telecommunications, and Ericsson verified the Black Box group's assessment.

SA [redacted] contacted Officer [redacted] and advised her that there was no way to trace the call to its origin. As such, the investigation was at a standstill, but would remain open for a few months in case the unidentified caller made another call.

b6
b7c

SA [redacted] asked Officer [redacted] if Senator McCain's staff had been notified of the situation. She thought they had been, but was unsure. She would check and if not, she would insure the necessary notifications were made.

Around 4:15 p.m. SA [redacted] received a message from Sgt [redacted] PPD, from the ACTIC stating that they may have an ID on the unidentified male who called into PPD last night. Sgt [redacted] provided Detective [redacted] information and said that he has the information. Detective [redacted] was contacted and said that at 2:30 p.m. he had called Senator McCain's office to talk with them about the threat. Detective [redacted] told the Senator's

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

staff much of what the unidentified caller had said during the threat. Around 3:00 p.m. one of the Senator's staff called Detective [REDACTED] and said that [REDACTED] called to say a man who identified himself as [REDACTED]

[REDACTED] had just called [REDACTED] and made the same threats that Detective [REDACTED] had relayed to them a half hour earlier. [REDACTED] provided this information to the FBI.

SA [REDACTED] and SA [REDACTED] responded to [REDACTED] address and met [REDACTED] and PPD officers, who were already on scene and speaking with [REDACTED] consisted of [REDACTED] and [REDACTED]. The team cell phone number is [REDACTED] and [REDACTED] personal cell phone number is [REDACTED]. The PPD officers were [REDACTED] and FNU [REDACTED]. Sergeant [REDACTED] also responded to the complex with another detective and assisted.

Although [REDACTED] did not make any threats while talking with [REDACTED] and the police, he did admit having three weapons and lots of ammunition, which he offered to show the police and [REDACTED], but he claimed he had no intent to hurt anyone. [REDACTED] indicated one of the weapons was under the couch. [REDACTED] did not want the weapons brought out so they were not. According to [REDACTED] at times and he talked about wanting attention for his issues and for his reduced government support. [REDACTED] told them that he did not intend to hurt anyone he just wanted to get some attention. [REDACTED] talked about going to the senator's office and sitting in front of it with a rifle and calling CNN and such. He brought up [REDACTED] name, the individual who [REDACTED]
[REDACTED]

After discussing the situation with all present it was decided that 1) as a matter of concern for the safety of the Senator [REDACTED]

USAO Deputy Chief [REDACTED] was notified of the investigative strategy as well as the fact that there was not yet enough for charges, although the investigators would do some

UNCLASSIFIED

b6
b7c

b6
b7c

b6
b7c

b6
b7c

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 04/08/2011

follow up and see what develops. Deputy Chief [redacted] agreed and asked to be kept apprised of the situation. She is willing to pursue charges if something is developed.

Around 6:45 p.m., [redacted]

[redacted] After [redacted] left, the remaining officers and agents collected his weapons and ammunition which were later submitted to the Phoenix Division's property room. [redacted] had an SKS rifle with several 15-30 round magazines and more than 1000 rounds of ammunition, a .35 caliber rifle, a 9mm handgun with approximately 50 rounds of ammunition, and a .22 caliber derringer with several boxes of ammunition.

b6
b7C

At 8:00 p.m. the FBI was notified that [redacted]

b6
b7C

[redacted] advised that [redacted]

[redacted] He also provided the number for [redacted] the company that contracts out the [redacted] and added that [redacted] was the supervisor who dispatched the [redacted] call. Both [redacted] and [redacted] said the [redacted] LNU was the operator that took the call from [redacted] and that the calls are recorded.

b6
b7C

[redacted] was contacted and requested to provide the procedure for obtaining recorded telephone calls from [redacted] [redacted] said there would have to be a written request and that one of the executives for the [redacted] would have to be contacted. SA [redacted] provided his name and cell phone number to [redacted] who said that he would have someone from the executive staff contact SA [redacted] after 7:00 a.m. the following morning.

b6
b7C

On 08/08/2011, at 2:00 p.m. SA [redacted] telephonically spoke with [redacted] and was told that [redacted] will require legal process to turn over the recorded call from [redacted]. The executive management does not feel there is anything from the call that is pertinent to law enforcement. AUSA [redacted]
[redacted]

b3
b5
b6
b7C
b7E

♦♦
[redacted]

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2011

On 4/9/2011, SA [redacted] conducted a Arizona driver's license and criminal history check regarding [redacted]. [redacted] date of birth [redacted]. Attached to and considered a part of this report is a copy of [redacted] drivers license photo and information, concealed weapon entry, criminal history and warrant check. At the time of this report, [redacted] had no warrant for his arrest and criminal history was negative.

b6
b7c

(X)

Investigation on 4/9/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -6 Date dictated _____by SA [redacted] [redacted]b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/11/2011. [redacted]

[redacted] telephone [redacted] was contacted by SA [redacted] and [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] moved into the apartment complex on [redacted] resides in apartment number [redacted] along with his dog, a small black and grey [redacted] previously resided in [redacted] rent is \$435 per month and he pays it on time. [redacted] listed his emergency contact as being [redacted], who also lives in this apartment complex, in apartment [redacted] is currently [redacted] [redacted] has telephone numbers [redacted] and [redacted] drives a [redacted] pickup truck, with a dent on the driver's side, and has a [redacted] parked next to his truck. [redacted] does not know [redacted] to be employed anywhere. [redacted] has his telephone number listed with the apartment complex as being [redacted]

[redacted] is nice to the residents. [redacted] has had no issues with [redacted] until recently, when it was discovered there were roaches coming from [redacted] apartment. [redacted] had words with [redacted] over the issue, but later apologized to [redacted] did not want pest control to come into his apartment. [redacted] advised [redacted] was just mad and made no threats to him.

Investigation on 4/11/2011 at Phoenix, Arizona [redacted]File # 89A-PX-86429 1 [redacted]

Date dictated _____

by SA [redacted] SA [redacted]b6
b7Cb6
b7Cb6
b7Cb6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2011

On 4/11/2011, [redacted] date of birth [redacted]
 [redacted] SSAN [redacted] home address [redacted]
 [redacted] was contacted at his residence by SA [redacted]
 [redacted] and SA [redacted] Federal Bureau of Investigation,
 Phoenix, Arizona. After being advised of the identity of the
 interviewing agent and the nature of the interview, [redacted] provided
 the following information:

b6
b7c

[redacted] advised his cellular telephone number is [redacted]
 [redacted] cellular service is through Simple Mobil.

[redacted] recalled contacting the Phoenix Police Department
 on 4/6/2011 to find out if it was legal to go to Senator John
 McCain's office, with his SKS rifle, sit in the parking lot of
 Senator McCain's office, and call CNN news. [redacted] advised he
 would not be breaking any laws and was not intending on hurting
 anyone. [redacted] advised he was only trying to get Senator McCain's
 attention. [redacted] advised he was angry and was only going to call
 CNN. [redacted] advised, again, he had no intentions of hurting anyone
 and was mentally upset at Senator McCain for not responding to him
 after he went to McCain's office six months ago and filed out a
 form. [redacted] advised he contacted a crisis center after he called
 the Phoenix Police Department. [redacted] recalled he also contacted
 the VA hotline. [redacted] recalled speaking with a lady at a center
 on Thursday that he felt was twisting his words. [redacted] could not
 recall the conversation totally, but was upset with the lady for
 putting words in his mouth. [redacted] admits to being very emotional
 during the conversation regarding Senator McCain and the VA
 hospital.

b6
b7c

[redacted] advised it was foolish and stupid to say what he
 said and meant no harm to anyone. [redacted] advised he would not harm
 anyone [redacted] advised he makes his phone
 calls from his cellular phone, and if the battery is low, he will
 use Skype to call.

b6
b7c

[redacted] gave permission for SA [redacted] and SA [redacted]
 to review his cellular telephone call log, for telephone [redacted]
 [redacted] showing both outgoing and incoming phone calls. The
 following calls were registered on the log:

Investigation on 4/11/2011 at Phoenix, Arizona [redacted]File # 89A-PX-86429-8

Date dictated _____

by SA [redacted] SA [redacted]*04/27/2011*b6
b7C
b7E

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 24/6/2011Time

12:20pm	
1:23pm	outgoing
6:46pm	incoming

Number

b6
b7c

7:52pm outgoing [redacted] Phoenix Police
 Department Crime Stoppers. [redacted] advised this is the number he
 called to find out if it was legal or not to go sit in McCain's
 office parking lot with SKS rifle.

8:42pm outgoing

404-827-1500 CNN

4/7/2011Time

12:18pm	outgoing
12:19pm	outgoing
1:23pm	outgoing
1:32pm	outgoing
1:52pm	outgoing
2:19pm	outgoing
2:44pm	outgoing
3:36pm	incoming
4:20pm	outgoing
7:55pm	outgoing

Number

b6
b7c4/8/2011

No Calls

4/9/2011Time

12:19pm	outgoing
12:33pm	incoming
7:03pm	outgoing

Number

b6
b7c4/10/2011Time

4:42pm

Number

End of call log.

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 3

In the mid 1980's, possibly 1986, [redacted] went to McCain's office in Mesa, Arizona for help over a botched surgery he had at the Veterans Affairs (VA) hospital. [redacted] advised McCain never contacted him back. [redacted] advised he has tried to contact Senator McCain numerous times. [redacted] advised, approximately 18 months after he tried to contact Senator McCain over his surgery, he received a letter from Senator McCain thanking [redacted] for coming by the office and that he was glad he could help [redacted].

b6
b7C

[redacted] advised he used to work at [redacted] and tried to stop the poor maintenance that was being done [redacted]. [redacted] advised he did work on [redacted] and was a good [redacted]. [redacted] left [redacted] on bad terms, sometime between 2000-2001. After leaving, [redacted] could not get his W2 form to do his taxes, therefore he could not get his state income tax refund for that year. [redacted] advised he [redacted]

b6
b7C

[redacted] believes the state of Arizona owes him less than \$2000.00. [redacted] advised he went to Senator McCain's office for help in getting his W2 from [redacted]

[redacted] advised he put in for disability approximately 4 years ago. [redacted] went to McCain's office approximately 6 months ago for help in getting his disability pension. [redacted] was in the Air Force less than four years. [redacted] served in Vietnam and while in the service, was offered an early discharge, 9 months shy of serving four years. [redacted]

[redacted] was honorably discharged, but since he did not serve his full four years of duty, the VA is saying he does not qualify for VA benefits. [redacted] advised he was not told when he accepted the early discharge, that he would not qualify for VA benefits. While serving in Vietnam, [redacted] was involved in a bombing incident and [redacted] Ten years ago, [redacted] was diagnosed with [redacted]

b6
b7C

[redacted] advised he received a [redacted]

[redacted] contacted [redacted] of Senator McCain's office, telephone [redacted] for help with his problems with the VA, but was advised the VA closed his case. [redacted] advised he gets nothing from McCain's office. [redacted] advised he recently had a voicemail message left for him from [redacted] while he was in the hospital last Thursday night and Friday. [redacted] could not recall what the message was.

b6
b7C

89A-PX-86429

Continuation of FD-302 of _____, On 4/11/2011, Page 4

[redacted] advised he began [redacted]
[redacted] advised he does not have any
friends and [redacted] stays inside a lot.
[redacted] advised he was involved with a block watch group.

b6
b7c

[redacted] advised he does not wish any harm to Senator McCain. [redacted] advised he was running on emotion at the time he made the call to the Phoenix Police Department. SA [redacted] admonished [redacted] for the phone call he made to the Phoenix Police Department and for using the words he used. [redacted] advised he understood and would not do it again.

b6
b7c

[redacted] advised he owns an SKS rifle, .22 caliber 5 shot revolver, a Smith and Wesson model 59 handgun and a .35 caliber lever action rifle that resembles a 3030 rifle. [redacted] advised he has 1000 rounds of 7.62 ammunition. [redacted] advised he was going to the Crossroads Gun Show to sell his SKS rifle, .35 caliber rifle and the ammunition.

b6
b7c

[redacted] advised he has never pulled a gun on anyone. [redacted] advised he does have a concealed weapons permit and has taken self defense classes. [redacted] provided his personal business card to SA's [redacted] and [redacted] which read:

b6
b7c

The business card was placed in an FD-340 envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2011

On 4/14/2011, [REDACTED]

[REDACTED], telephone [REDACTED] was contacted by SA [REDACTED]
 [REDACTED] Federal Bureau of Investigation, Phoenix, Arizona. After
 being advised of the identity of the interviewing agent and the
 nature of the interview, [REDACTED] provided the following
 information:

[REDACTED] received a phone call, on 4/7/2011, at approximately 2:01pm, from a very angry male caller identified as [REDACTED] calling from telephone [REDACTED] advised [REDACTED] that he was tired of dealing with the Veterans Affairs (VA) and Senator John McCain's office. [REDACTED] indicated to [REDACTED] that he was thinking on going to McCain's office and having CNN come out there. [REDACTED] did not say what he would do. [REDACTED] did advised [REDACTED] that he was thinking of doing something dangerous. [REDACTED] would not tell [REDACTED] if any weapons would be involved. [REDACTED] advised [REDACTED] that the VA was not doing anything for him. [REDACTED] refused to talk about being a danger to himself.

[REDACTED] advised [REDACTED] that he was willing to [REDACTED] [REDACTED] advised [REDACTED] to hold on the phone and she would attempt to put him on a three way call [REDACTED]
 [REDACTED] When [REDACTED] put [REDACTED] on hold to complete the three way call, [REDACTED] hung up and then called back. [REDACTED] again attempted to connect [REDACTED] via a three way call, and [REDACTED] again hung up. [REDACTED] contacted [REDACTED] (Last Name Unknown) [REDACTED] and referred [REDACTED] to her. While [REDACTED] was on the phone with [REDACTED] conducted a three way call and contacted [REDACTED] at approximately 2:10 pm. [REDACTED] then hung up knowing [REDACTED] was in contact with [REDACTED] had no more contact with [REDACTED] as of the date of this interview.

b6
b7C

(D)

b6
b7Cb6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429-9

Date dictated _____

b6
b7C
b7Eby SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/21/2011

On 4/14/2011, [REDACTED]

[REDACTED] telephone [REDACTED] telephone line [REDACTED]
 [REDACTED] was contacted by SA [REDACTED] Federal Bureau of
 Investigation, Phoenix, Arizona. After being advised of the
 identity of the interviewing agent and the nature of the interview,
 [REDACTED] provided the following information:

[REDACTED] spoke with the male caller [REDACTED] spoke
 to on 4/7/2011. [REDACTED] spoke to the male caller shortly before
 [REDACTED] did, at approximately noon time. [REDACTED] advised she
 briefly spoke to the male caller and had to put him on hold to
 handle other calls. When [REDACTED] came back to the male caller, he
 had hung up. The male caller did not advise [REDACTED] his name because
 the line he called in on was an anonymous line. The male caller
 called [REDACTED] from telephone number [REDACTED]. This phone number
 showed up on the caller ID.

The male caller advised [REDACTED] he was feeling like he was
 going to get in a lot of trouble. The male caller advised he was
 having trouble with the Veterans Affairs (VA). The male caller
 mentioned having trouble with the VA since 1986. The male caller
 will get treatment from VA doctors, but they botched him up. The
 male caller advised [REDACTED] the night before to help
 him calm down, but it did not help. The male caller advised [REDACTED]
 he wanted to avoid trouble.

[REDACTED] advised the male caller to hold on and that she
 would be right back. [REDACTED] put the male caller on hold and the
 male caller hung up. [REDACTED] advised, the male caller she spoke to,
 did call back and talked to [REDACTED]

b6
b7Cb6
b7Cb6
b7Cb6
b7CInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -10 [REDACTED]

Date dictated _____

by SA [REDACTED] [REDACTED]b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2011

On 4/14/2011, [REDACTED]

b6
b7c

[REDACTED] telephone [REDACTED] extension [REDACTED] cellular telephone [REDACTED] was contacted by SA [REDACTED] Federal Bureau of Investigation, Phoenix, Arizona. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is a [REDACTED] center and assists in providing [REDACTED] has [REDACTED] teams that respond to calls in the field. In regards to [REDACTED] date of birth [REDACTED] initially contacted the [REDACTED] hotline at approximately 11am on 4/6/2011. No mobile response team was sent to [REDACTED] but [REDACTED] noted on their report that they would follow up with [REDACTED] on 4/7/2011.

b6
b7c

On 4/7/2011 [REDACTED] contacted [REDACTED] three times and was transferred back to [REDACTED] for assistance. On 4/7/2011, [REDACTED] requested [REDACTED] to [REDACTED] residence. [REDACTED] supervisor [REDACTED] (last name unknown), telephone [REDACTED] signed off on the request for [REDACTED]. On 4/7/2011, [REDACTED] did send a [REDACTED] to go out and speak with [REDACTED] team coordinated with the Phoenix Police Department to safely respond to [REDACTED] residence.

b6
b7c

[REDACTED]
[REDACTED] On 4/7/2011,
[REDACTED] was transported by the Phoenix Police Department to [REDACTED]

b6
b7c

[REDACTED] advised she would fax a copy of [REDACTED] report to SA [REDACTED] advised [REDACTED] operators [REDACTED] and [REDACTED] were the hotline operators that spoke with [REDACTED] on 4/7/2011.

b6
b7cInvestigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 ✓ [REDACTED] Date dictated _____by SA [REDACTED] [REDACTED]b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/14/2011, [REDACTED]

[REDACTED] telephone [REDACTED] telephone line [REDACTED]
 [REDACTED] was contacted by SA [REDACTED] Federal Bureau of
 Investigation, Phoenix, Arizona. After being advised of the
 identity of the interviewing agent and the nature of the interview,
 [REDACTED] provided the following information:

[REDACTED] was on the [REDACTED] team,
 along with [REDACTED] that responded, on 4/7/2011, to the home
 of [REDACTED] date of birth [REDACTED] home address [REDACTED]
 [REDACTED] telephone [REDACTED]
 [REDACTED] coordinated with the Phoenix Police Department (PPD) to
 ensure the residence was safe before they entered.

Upon entering [REDACTED] residence, [REDACTED] questioned
 [REDACTED] as to what was going on. [REDACTED] mentioned his anger towards
 the Veterans Affairs (VA). [REDACTED] advised he was honorably
 discharged, but receives no VA benefits. [REDACTED] was also angry
 towards Senator John McCain, for not sitting down with him to help
 him. [REDACTED] stated he did call Senator McCain's office, leaving a
 message that could be threatening. [REDACTED] stated he was looking
 for attention for his issues. [REDACTED] stated he had no intent of
 harming anyone and no plans on causing any harm. [REDACTED] advised
 [REDACTED] he made a statement that he could do something dangerous.
 [REDACTED] responded the he would not hurt anyone. [REDACTED] advised he
 was thinking of taking guns to McCain's office parking lot, with no
 ammunition, and then calling CNN. [REDACTED] advised he would not be
 breaking any laws and that he could even bring his ammunition.

[REDACTED] advised he would not harm anyone. [REDACTED] just
 wants to get attention. [REDACTED] referenced the attention the guy in
 Tucson, Arizona got, referring to [REDACTED] repeated
 that he had no intent on harming anyone.

[REDACTED] questioned [REDACTED] regarding his weapons. [REDACTED]
 advised he had a 9mm handgun, .22 caliber rifle and another rifle,
 along with 1000 rounds of ammunition for one gun and more
 ammunition for the others. [REDACTED] stated he likes to go target
 shooting.

Investigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -12

Date dictated _____

by SA [REDACTED]b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C
b7E

89A-PX-86429

Continuation of FD-302 of _____, On 4/14/2011, Page 2

[redacted] completed [redacted]

[redacted] coordinated the [redacted] with [redacted] (Last Name
Unknown), [redacted] The Phoenix Police Department
transported [redacted]

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2011

On 4/14/2011, [redacted]

[redacted] telephone [redacted] telephone line [redacted]
 [redacted] was contacted by SA [redacted] Federal Bureau of
 Investigation, Phoenix, Arizona. After being advised of the
 identity of the interviewing agent and the nature of the interview,
 [redacted] provided the following information:

[redacted] was on the [redacted] team,
 along with [redacted] that responded, on 4/7/2011, to the home
 of [redacted] date of birth [redacted] home address [redacted]
 [redacted] telephone [redacted]
 [redacted] was the lead on the call.

[redacted] interviewed [redacted] and when she was done,
 [redacted] stepped outside of [redacted] apartment. At that time,
 stepped into [redacted] apartment and asked [redacted] some of
 the same questions [redacted] asked him. [redacted] was trying to keep
 [redacted] engaged.

[redacted] asked [redacted] what he was upset about. [redacted]
 advised he was not eligible for Veteran Affairs (VA) benefits.
 [redacted] stated he was short of four years of military service to be
 eligible. [redacted] asked [redacted] what was he trying to do with
 Senator John McCain. [redacted] responded that he wants to talk with
 Senator McCain, but Senator McCain has no time to meet with him.
 [redacted] advised he calls Senator McCain a lot and leaves messages
 for him, but he doesn't call him back. [redacted] asked [redacted] what
 does he plan on doing if he does sit down with Senator McCain.
 [redacted] responded he wanted to advised Senator McCain how he feels
 and discuss his VA benefits.

[redacted] advised he does have firearms. [redacted] stated he
 had three guns, but did not elaborate to [redacted] on what type they
 were. [redacted] stated he had ammunition as well.

[redacted] advised he was active with the police, being
 involved in his community and its block watch. No further
 information was provided by [redacted]

Investigation on 4/14/2011 at Phoenix, ArizonaFile # 89A-PX-86429 13by SA

Date dictated _____

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2011

On 4/14/2011, SA [redacted] Federal Bureau of Investigation, Phoenix, Arizona received, via facsimile, one copy of [redacted]

[redacted] is attached to and considered a part of this report.

b3
b6
b7C

(X)

Investigation on 4/14/2011 at Phoenix, Arizona (via facsimile)File # 89A-PX-86429 -M Date dictated _____by SA [redacted] [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/22/2011, [redacted] Staffer, Senator John McCain's office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] was contacted by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised [redacted] telephoned Senator McCain's office on 4/6/2011. During the first call from [redacted] requested to talk to Staffer [redacted] was put to voicemail. [redacted] advised [redacted] called a few more times on 4/6/2011, using profanity, and their office just hung up on him. [redacted] advised their log does not specify if any threats were made during these phone calls, only state profanity was used. A few more phone calls were received by their office but the log does not mention the content of the calls.

[redacted] advised [redacted] did call their office on 4/7/2011, using profanity again, and they hung up on [redacted] had no further information regarding [redacted] contact with their office.

b6
b7Cb6
b7Cb6
b7CInvestigation on 4/22/2011 at Phoenix, Arizona [redacted]

File # 89A-PX-86429 ~15~ Date dictated _____
 by SA [redacted] [redacted]

b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/22/2011, [redacted] Staffer, Senator John McCain's office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] [redacted] was contacted by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7c

[redacted] advised [redacted] did not make any threats to him. [redacted] was agitated though. [redacted] was seeking help with the Veteran's Affairs (VA). [redacted] sent a privacy release to [redacted] but [redacted] never filled it out and returned it. [redacted] was unaware if [redacted] had ever been to their office. [redacted] had sent an email to [redacted] in which [redacted] appeared to be frustrated and upset. [redacted] email [redacted] the release forms to [redacted] so he could assist [redacted]

b6
b7c

[redacted] received an email from [redacted] on 3/17/2011, email address [redacted] recalled he called [redacted] back. On 4/1/2011, [redacted] received a call from [redacted] in which [redacted] was angry and mentioned he hated Senator McCain, but did not make any threats. [redacted] received an email from [redacted] on 4/4/2011, in which [redacted] described it as being escalated, where [redacted] was seeking VA attention. [redacted] received a phone call from [redacted] on 4/6/2011, where [redacted] called [redacted] a "F ing Bitch" and further bad mouthed him.

b6
b7c

[redacted] advised he did not receive any threats from [redacted] only profanity. [redacted] advised he would like to help [redacted] with the VA, but he never returned the release forms allowing him to help.

b6
b7cInvestigation on 4/22/2011 at Phoenix, Arizona [redacted]b6
b7C
b7EFile # 89A-PX-86429<16 Date dictated _____by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/26/2011, SA [redacted] Phoenix Division,
Federal Bureau of Investigation, served a Grand Jury Subpoena to
[redacted]

[redacted] The subpoena was
faxed to [redacted]
[redacted] fax number [redacted] The return for the subpoena
was completed and returned to Assistant United States Attorney
[redacted] 40 N. Central Ave., #1200, Phoenix, Arizona, on
4/26/2011. Attached to and considered a part of this report is a
copy of the above Grand Jury Subpoena.

b3
b6
b7C

Investigation on On 4/26/2011 at Phoenix, Arizona [redacted]File # 89A-PX-86429-17

Date dictated _____

by SA [redacted]b6
b7C
b7E

Complied _____
 Appeared _____
 Read In _____

UNITED STATES DISTRICT COURT

DISTRICT OF

ARIZONA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	Sandra Day O'Connor U.S. Courthouse 401 W. Washington Street 3 rd Floor Phoenix, Arizona 85003-2151	COURTROOM Room 306
DATE AND TIME		[Redacted]

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
RICHARD H. WEARE (By) Deputy Clerk	April 22, 2011
This subpoena is issued on application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
	Assistant United States Attorney 40 N. Central Avenue, Suite 1200 Phoenix, Arizona 85004-4408

b6
b7C

* If not applicable, enter "none".

Financial Privacy Restrictions Apply

Yes No

6(e) filed _____

Courtesy Copy

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on _____</p> <p>DATE _____</p> <p>SIGNATURE OF SERVER _____</p> <p>ADDRESS OF SERVER _____</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2011

On 4/27/2011, [REDACTED]

[REDACTED] telephone [REDACTED] cellular telephone [REDACTED], fax [REDACTED]
[REDACTED] was contacted by SA [REDACTED] Phoenix Division,
Federal Bureau of Investigation. After being advised of the
identity of the interviewing agent and the nature of the interview,
[REDACTED] provided the following information:

[REDACTED] reviewed [REDACTED] for [REDACTED]
[REDACTED] date of birth [REDACTED] was placed into the
care of [REDACTED] on 4/7/2011 for a [REDACTED]
[REDACTED] was released from [REDACTED] on 4/8/2011.

[REDACTED] recalled [REDACTED] case because she assisted with
the case. [REDACTED] reviewed [REDACTED] and provided the
following information from it:

b6
b7Cb6
b7Cb6
b7C

On 4/27/2011, [REDACTED] faxed a copy of [REDACTED]
[REDACTED] to SA [REDACTED] Attached to and considered
a part of this [REDACTED]

b6
b7CInvestigation on 4/27/2011 at Phoenix, Arizona [REDACTED]File # 89A-PX-86429-18 [REDACTED]

Date dictated _____

by SA [REDACTED]b6
b7C
b7E



U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

April 22, 2011

Special Agent [redacted]
201 E. Indian Ave
Phoenix, AZ 85012

b6
b7C

Re: Our File No. [redacted]
Investigation of [redacted]

Dear Special Agent [redacted]

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

b6
b7C

89A-PX-86429-19

1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

DENNIS K. BURKE
United States Attorney
District of Arizona

[redacted]
Assistant U.S. Attorney

[redacted]
Enclosure



U.S. Department of Justice

United States Attorney
District of Arizona

Two Renaissance Square
40 N. Central Avenue, Suite 1200
Phoenix, Arizona 85004-4408

(602) 514-7500
FAX: (602) 514-7693

April 22, 2011

Special Agent [redacted]
201 E. Indian Ave
Phoenix, AZ 85012

b6
b7C

Re: Our File No. [redacted]
Investigation of [redacted]

Dear Special Agent [redacted]

As you are aware, testimony and other information received by the grand jury in the above-captioned investigation may be disclosed to you pursuant to Rule 6(e)(3)(A) of the Federal Rules of Criminal Procedure, which provides in pertinent part:

Disclosure otherwise prohibited by this rule of matters occurring before the grand jury, other than its deliberation and vote of any grand juror, may be made to . . .

(ii) such government personnel (including personnel of a state or subdivision of a state) as are deemed necessary by an attorney for the government to assist an attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

In connection with the disclosure of this information, however, please be advised that Rule 6(e)(3)(B) provides:

Any person to whom materials are disclosed under sub-paragraph (A)(ii) of this paragraph shall not utilize that grand jury material for any purpose other than assisting the attorney for the government in the performance of such attorney's duties to enforce federal criminal law.

An attorney for the government shall promptly provide the District Court, before which was empaneled the grand jury whose material has been so disclosed, with the names of the persons to whom such disclosure has been made and shall certify that the attorney has advised such persons of their obligation of secrecy under this rule.

This rule requires that you not disclose documents, exhibits, testimony or any other matter occurring before the grand jury to anyone other than the Assistant(s) on the investigation and other law enforcement personnel who have been listed on the Rule 6(e) disclosure notice.

Pursuant to the above-quoted requirement, your name will be supplied to the district court as an individual to whom disclosure will be made. If other agents or personnel are assigned this case, you must provide this office with the names of those persons so that their names can be reported to the court and they must be advised of their obligation of secrecy.

If you have requested issuance of a grand jury subpoena, it is your responsibility to see that the subpoena is properly served and that the following is promptly conveyed to my secretary:

b6
b7C

89A-PY-86429-20

April 22, 2011

Page 2

b6
b7C

1. Return original subpoena with "return" section properly executed.
2. Indicate date served, name of agent serving, and date and nature of any compliance by the witness.
3. Indicate any failure of the witness to comply with the subpoena requirements by the requested date.

Each time a subpoena duces tecum is requested, you are to also:

1. Indicate whether the witness has complied with the subpoena by voluntarily turning the requested material over to you in lieu of appearing before the grand jury.
2. Upon taking custody of the evidence (unless Right to Financial Privacy Act material) you are to compile an inventory in writing, provide a copy to my secretary and maintain a copy in your file.
3. If Right to Financial Privacy Act material is involved you are to deliver the material to the grand jury secretary for return to the grand jury. If you wish to review the material before it is returned to the grand jury, you must obtain approval from the Assistant U.S. Attorney assigned to the case. If approval is granted, arrangements must be made to eventually make the return of the records to the grand jury. After the materials are returned, the grand jury secretary will release the material to you at which time you are to inventory the material as specified above.

If you have any questions, please call me. Please keep this letter in your file for reference.

Sincerely yours,

DENNIS K. BURKE
United States Attorney
District of Arizona

[redacted]
Assistant U.S. Attorney

b6
b7C

[redacted]
Enclosure

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/28/2011, [redacted] Staffer, Senator John McCain's Office, 5353 N. 16th Street, Phoenix, Arizona, telephone [redacted] was contacted at Senator John McCain's office by SA [redacted] Phoenix Division, Federal Bureau of Investigation. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised [redacted] has not made any threats towards Senator McCain or towards his office employees. [redacted] advised [redacted] does call the office and uses profanity when talking to staff members.

[redacted] advised she does not know much about [redacted]. [redacted] has previously advised [redacted] to come into their office and sign the necessary forms allowing them to help him. [redacted] stated Senator McCain's office would be happy to help [redacted] once he fills out the necessary forms.

[redacted] concluded that she is unaware of any threats [redacted] has made to their office or Senator McCain.

b6
b7cb6
b7cb6
b7cInvestigation on 4/28/2011 at Phoenix, Arizona [redacted]File # 89A-PX-86429-2 [redacted]

Date dictated _____

by SA [redacted]b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2011

On 4/29/2011, SA [redacted] Phoenix Division, Federal Bureau of Investigation, met with [redacted] at her place of employment: [redacted] telephone [redacted] cellular telephone [redacted] email address: [redacted] is a Supervisor at [redacted] Pursuant to a Grand Jury subpoena that was served to [redacted] on 4/26/2011, [redacted] provided SA [redacted] with the following items on 4/29/2011:

1. [redacted]
[redacted]
2. [redacted]
[redacted]

The above [redacted] is attached to and considered a part of this report. Three working copies of the above [redacted] was placed in an FD-340 envelope and placed in the file.

b3
b6
b7Cb3
b6
b7C

b3

Investigation on 4/29/2011 at Tempe, AZ [redacted]File # 89A-PX-86429 -22

Date dictated _____

by SA [redacted] [redacted]b6
b7C
b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/26/2011

On 5/26/2011, SA [redacted] queried Phoenix Police Department (PPD) departmental reports for [redacted] date of birth [redacted] regarding the threats he made towards Senator John McCain. Attached to and considered a part of this report is a copy of those reports.

b6
b7CInvestigation on 5/26/2011 at Phoenix, ArizonaFile # 89A-PX-86429 -24 Date dictated _____by SA [redacted] [redacted]b6
b7C
b7E

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

2

REPORT DATE: 20110407 TIME: 2147

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER [S]:

UNIT: 42G

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

***** SUSPECT INFORMATION *****

b6

b7C

SUSPECT-01:

NAME: [REDACTED]

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: [REDACTED] DOB: [REDACTED] HT: 508 WT: 165
HAIR: GRY EYES: BRO SSN: [REDACTED]

HOME: [REDACTED]

APT/SUITE: [REDACTED]

ZIP CODE: [REDACTED]

PHONE: [REDACTED]

RES.NAME: [REDACTED]

LEVEL OF FORCE : OFFICER PRESENCE

***** NARRATIVE *****

SERIAL NUMBER: [REDACTED]

THIS SUPPLEMENT IS BEING GENERATED TO DOCUMENT MY INTERACTION WITH SP1 [REDACTED] ON APRIL 7TH 2011 AT APPROXIMATELY 1729 HOURS AT HIS RESIDENCE LOCATED AT [REDACTED]

ON APRIL 7TH 2011 AT APPROXIMATELY 1717 HOURS I WAS DISPATCHED TO THE [REDACTED] LOCATED AT [REDACTED] FOR A CHECK WELFARE. THIS INCIDENT NUMBER IS 587508 AND IT READ AS FOLLOWS: "SUBJ [REDACTED] NFD CALLED [REDACTED] THIS MORNING MAKING THREATS AGAINST JOHN MCCAIN, THINKS HE HAS WEAPONS IN HIS APT, [REDACTED]"

b6

b7C

UPON MY ARRIVAL AT APPROXIMATELY 1729 HOURS I WAS LET INTO THE APARTMENT BUILDING BY AN UNKNOWN RESIDENT. AFTER KNOCKING ON THE DOOR THREE TIMES I CLEARED DISPATCH AND ADVISED THEM THERE WAS NO ANSWER AT THE DOOR. AS I TURNED TO WALK AWAY A [REDACTED] MALE WITH LONG GRAY HAIR (LATER IDENTIFIED AS SP1 [REDACTED]) ANSWERED THE DOOR.) I ADVISED THE GENTLEMAN WHO OPENED THE DOOR AT APARTMENT [REDACTED] THAT I NEEDED TO "SPEAK WITH" [REDACTED] TO THIS THE GENTLEMAN SAID "I AM HIM." I THEN ASKED [REDACTED]

b6

b7C

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

2

[REDACTED] OFFERED TO LET ME IN HIS APARTMENT BUT FOR SAFETY REASONS I STAYED OUTSIDE [REDACTED] AFTER [REDACTED] WE TALKED IN THE HALLWAY. I ADVISED [REDACTED] THAT I WAS THERE BECAUSE OF SOME COMMENTS HE MADE EARLIER IN THE DAY TO HARM SENATOR JOHN MCCAIN. TO THIS [REDACTED] SAID "I NEVER SAID I WAS GOING TO HURT JOHN MCCAIN." [REDACTED] TOLD ME HE JUST WANTED TO GET SENATOR MCCAIN'S ATTENTION. AFTER THIS I CLEARED ON THE RADIO AND ASKED WHAT THE ESTIMATE TIME OF ARRIVAL FOR [REDACTED] WAS. RADIO ADVISED ME THAT [REDACTED] WAS ON SCENE AND NEEDED TO BE LET IN THE APARTMENT.

b6
b7C

AT APPROXIMATELY 1739 HOURS I WALKED OUTSIDE THE DOOR AND STOOD ON THE BALCONY WHERE I SAW [REDACTED] STANDING BY MY PATROL VEHICLE. I WAVED FOR THEM TO WALK UP THE STAIRS AND THEY DID. I WAS THEN GREETED BY [REDACTED] [REDACTED] ALL THREE OF US THEN WALKED BACK INTO THE APARTMENT COMPLEX AND I INTRODUCE [REDACTED] TO [REDACTED]

b6
b7C

ALL FOUR OF US THEN WALKED INTO [REDACTED] APARTMENT AND [REDACTED] BEGAN SPEAKING WITH [REDACTED] AS I STOOD IN THE CORNER. DURING THEIR INTERVIEW WITH [REDACTED] MADE SEVERAL DISTURBING STATEMENTS. HE SAID "I JUST WANT TO STAND OUTSIDE MCCAIN'S OFFICE AND CALL CNN." "I WANT TO DO SOMETHING TO GET JOHN MCCAIN'S ATTENTION." [REDACTED] SAID HE DID NOT WANT TO "HURT OR KILL JOHN MCCAIN." [REDACTED] SAID HE WANTED TO SPEAK WITH SENATOR MCCAIN ABOUT VETERAN AFFAIRS BENEFITS THAT HE BELIEVED HE WAS ENTITLED TO BUT WAS NOT RECEIVING. [REDACTED] TOLD [REDACTED] THAT "WHAT I REALLY WANT TO DO IS TAKE A POM POM AND SMACK JOHN MCCAIN IN THE FACE." [REDACTED] THEN SAID "I DON'T WANT TO HURT HIM, I'M JUST TIRED OF BEING BLOWN OFF." [REDACTED] SAID HE THOUGHT THAT IF "IN AUGUST 2010" SENATOR MCCAIN COULD "GO TO LIBYA AND SPEAK WITH GADAFFI ABOUT AND ARMS DEAL" HE COULD CERTAINLY TAKE THE TIME TO SPEAK WITH HIM ABOUT "VETERAN BENEFITS."

b6
b7C

AT APPROXIMATELY 1807 HOURS I WALKED OUT OF THE APARTMENT AND CALLED [REDACTED] [REDACTED] ADVISED ME TO FIND OUT WHAT [REDACTED] WAS GOING TO DO AND THEN TO CALL HIM BACK. WHEN I STARTED WALKING BACK TO THE [REDACTED] APARTMENT I NOTICED TWO MEN STANDING OUTSIDE THE APARTMENT BUILDING ON THE BALCONY. THESE MEN WERE LATER IDENTIFIED AS SPECIAL AGENTS WITH THE FEDERAL BUREAU OF INVESTIGATION. SHORTLY AFTER THIS OFFICER [REDACTED] ARRIVED AT MY LOCATION. HE AND I THEN WALKED BACK IN TO THE APARTMENT. OFFICER [REDACTED] STAYED IN THE APARTMENT WITH [REDACTED] AND [REDACTED] WHILE [REDACTED] AND I STEPPED OUT TO DISCUSS WHAT THEY WERE GOING TO DO.

b6
b7C

[REDACTED] ADVISED ME THAT SHE DIDN'T THINK [REDACTED] WAS GOING TO [REDACTED] THEN TOLD ME SHE WAS GOING TO [REDACTED] [REDACTED] AND CALLED HER SUPERVISOR TO INFORM THEM OF THIS. AFTER THIS I WALKED BACK INTO THE APARTMENT AND SPOKE WITH [REDACTED] I ASKED [REDACTED] IF HE HAD ANY WEAPONS IN HIS APARTMENT AND HE SAID "YES I HAVE AN SKS ASSAULT RIFLE." [REDACTED] SAID HE HAD ANOTHER RIFLE AS WELL ALONG WITH A "9MM PISTOL" AND "SMALL .22 PISTOL IN MY BACK POCKET." AFTER THIS I ASKED [REDACTED] TO STAND UP AND I REMOVED THE .22 PISTOL FROM HIS BACK POCKET. AFTER THIS I CONDUCTED A RECORD AND IDENTIFICATION CHECK ON [REDACTED] AND HE WAS FOUND TO HAVE NO WARRANTS, A VALID ARIZONA DRIVERS LICENSE AND A CONCEALED WEAPONS

b6
b7C

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 3

DR NUMBER: 2011 00583088

2

PERMIT.

OFFICER [REDACTED] STAYED INSIDE THE APARTMENT AND I WALKED BACK OUTSIDE TO
SPEAK WITH [REDACTED] AND [REDACTED] ADVISED ME THAT THEY
WERE GOING TO [REDACTED]
[REDACTED] AFTER THIS [REDACTED] AND MYSELF WALKED BACK INTO [REDACTED] APARTMENT
AND ADVISED HIM [REDACTED]

b6
b7c

[REDACTED]
AT APPROXIMATELY 1923 HOURS I TRANSPORTED [REDACTED] TO [REDACTED]
[REDACTED]

b6
b7c

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY [REDACTED]

b6
b7c

END OF REPORT

DR NO: 2011 00583088 002

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

3

REPORT DATE: 20110408 TIME: 1333

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER [S]:

UNIT: K20

b6
b7c

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

***** SUSPECT INFORMATION *****

INVESTIGATIVE LEAD-01:

NAME:

SPEAKING: ENGLISH

SUSPECTED OF USING: NOT APPLICABLE

RACE: W SEX: M AGE: DOB: HT: 508 WT: 225
HAIR: BLN EYES: BLU SSN:

OLN: R&I: PACE RECORD
HOME: APT/SUITE:
ZIP CODE:

RES.NAME:

PHONE:

LEVEL OF FORCE : NO CONTACT WITH PERSON

b6
b7c

***** NARRATIVE *****

SERIAL NUMBER:

I AM A PHOENIX POLICE DETECTIVE ASSIGNED TO THE DEPARTMENT'S COMMUNITY RESPONSE SQUAD. ONE OF MY DUTIES IS TO LIAISON WITH THE LOCAL OFFICE OF U.S. SENATOR JOHN MCCAIN.

ON 040711, I RECEIVED AN E-MAIL FROM SGT. OF THE DEPARTMENT'S HOMELAND SECURITY DIVISION, WHICH CONTAINED INFORMATION ABOUT A THREATENING TYPE PHONE CALL THAT HAD BEEN PLACED TO THE PHOENIX POLICE DEPARTMENT'S INFORMATION DESK. THE CALLER HAD MADE REFERENCE TO GOING TO SENATOR MCCAIN'S OFFICE WITH AN ASSAULT RIFLE BECAUSE HE WAS UPSET ABOUT AN ISSUE WITH THE VETERAN'S ADMINISTRATION. HE DID NOT LEAVE HIS NAME AND IT WAS UNKNOWN WHO THE CALLER WAS. INFORMATION DESK PERSONNEL WROTE A REPORT DETAILING THE CALL, AND PROVIDED THE INFORMATION TO THE HOMELAND SECURITY BUREAU. (PLEASE SEE THE ORIGINAL REPORT FOR DETAILS OF THE CALL)

b6
b7c

SGT. E-MAIL ALSO STATED THAT THE FBI AND U.S. CAPITOL POLICE HAD BEEN NOTIFIED, AND WOULD IN TURN NOTIFY SENATOR MCCAIN'S LOCAL OFFICE.

b6
b7c

AT 1507 HOURS, I TELEPHONED SENATOR MCCAIN'S LOCAL OFFICE AND SPOKE WITH OFFICE MANAGER SHE SAID THAT HER OFFICE HAD NOT BEEN

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 2

DR NUMBER: 2011 00583088

3

ADVISED OF ANY THREAT, SO I EXPLAINED TO HER ABOUT THE THREATENING PHONE CALL. I ASKED HER TO CHECK AND SEE IF ANYONE HAD BEEN CALLING RECENTLY AND WAS UPSET ABOUT VETERANS BENEFITS, AND SHE SAID SHE WOULD CHECK WITH OFFICE PERSONNEL AND CALL ME BACK.

AT 1547 HOURS, [REDACTED] CALLED ME BACK, AND SAID THAT SHE HAD JUST RECEIVED A CALL FROM AN ORGANIZATION CALLED [REDACTED]

b6
b7c

A GENTLEMAN AT THE THAT ORGANIZATION NAMED [REDACTED] TOLD [REDACTED] THAT THEY HAD RECEIVED A CALL FROM A GENTLEMAN WHO HAD MADE STATEMENTS ABOUT GOING TO SENATOR MCCAIN'S OFFICE WITH AN ASSAULT RIFLE TO TRY AND GET THE SENATOR'S ATTENTION. [REDACTED] FELT THAT THE STATEMENTS HAD 'CROSSED THE LINE' AND FELT HE NEEDED TO NOTIFY THE SENATOR'S OFFICE. HE PROVIDED THE GENTLEMAN'S NAME AND INFORMATION TO [REDACTED] AND IT WAS DETERMINED THAT THE SAME MAN HAD MADE FREQUENT CALLS TO THE SENATOR'S OFFICE REGARDING AN ISSUE ABOUT VETERAN'S BENEFITS. THE MAN'S NAME IS [REDACTED] AND HE IS LISTED IN THIS SUPPLEMENT AS AN INVESTIGATIVE LEAD.

[REDACTED] TOLD [REDACTED] THAT HIS ORGANIZATION WAS SENDING [REDACTED] TO SPEAK WITH [REDACTED] AND WOULD CALL PHOENIX POLICE TO STAND BY WITH THEM WHEN THEY ARRIVED AT HIS RESIDENCE.

b6
b7c

AFTER SPEAKING WITH [REDACTED] I TELEPHONED SGT. [REDACTED] AND GAVE HIM THE UPDATED INFORMATION I HAD RECEIVED. HE TOLD ME THAT THE FBI HAD BEEN LOOKING INTO THE CASE, AND HE WOULD HAVE ONE OF THE AGENTS ON THE CASE CALL ME.

AT 1651 HOURS, AN AGENT FROM THE FBI CALLED ME AND SAID THAT HE HAD NOTIFIED U.S. CAPITOL POLICE OF THE INCIDENT, AND THAT THEY WERE TO NOTIFY THE SENATOR'S OFFICE. HE SAID HE WOULD CHECK INTO WHY THE NOTIFICATION HAD NOT BEEN MADE. I PROVIDED THE AGENT WITH [REDACTED] INFORMATION, AND WHAT I HAD LEARNED ABOUT THE CALL HE HAD PLACED TO [REDACTED] AS WELL AS HIS HISTORY OF CALLING THE SENATOR'S OFFICE. THE AGENT SAID HE WOULD FOLLOW UP ON THE INCIDENT AND WOULD TRY TO CONTACT [REDACTED] AND POSSIBLY ACCOMPANY THEM TO SPEAK TO [REDACTED]

b6
b7c

THIS CONCLUDES MY INVOLVEMENT IN THIS CASE.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY : [REDACTED]

b6
b7c

END OF REPORT

DR NO: 2011 00583088

003

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NUMBER: 1

DR NUMBER: 2011 00583088

4

REPORT DATE: 20110410 TIME: 1150

TYPE OF REPORT: THREATS

OFFENSE: 236

LOCATION: 000620 W WASHINGTON STREET

BEAT: 0414 GRID: BA27

DATE/TIME OF OCCURRENCE: WED 040611 2000

REPORTING OFFICER[S]: [REDACTED]

UNIT: C52

b6
b7c

OFFENSE INVOLVED: BIAS - NONE (NO BIAS)

***** NARRATIVE *****

SERIAL NUMBER: [REDACTED]

ON 4/8/11 I WAS MADE AWARE OF A POSSIBLE THREAT TO SENATOR JOHN MCCAIN, CURRENT SENATOR REPRESENTING THE STATE OF ARIZONA.

I WAS FIRST MADE AWARE OF A POLICE REPORT FILED ON 4/6/11 IN WHICH A PERSON HAD MADE A PHONE CALL TO THE PHOENIX POLICE DEPARTMENT'S FRONT DESK, ASKING A HYPOTHETICAL QUESTION. THE CALL WAS FORWARDED TO THE COMMUNITY RELATIONS BUREAU, INSTEAD OF THE ASSAULT DETAIL, WHICH INVESTIGATES THESE TYPES OF THREATS.

AT THE SAME TIME, A CALL WAS MADE TO SENATOR MCCAIN'S OFFICE ADVISING THEM OF A POSSIBLE THREAT. THE F.B.I WAS THEN NOTIFIED AND A SUBSEQUENT INVESTIGATION WAS OPENED. APPARENTLY THE CALLER HAD ALSO PHONED A CRISIS RESPONSE HOTLINE AND MADE SOME OTHER COMMENTS. THEY WERE ABLE TO OBTAIN THE CALLERS NAME, [REDACTED] AND HIS ADDRESS. OFFICERS, ALONG WITH THE F.B.I. THEN CONTACTED [REDACTED] HIS GUNS WERE REMOVED FOR SAFETY PURPOSES, AND [REDACTED]

b6
b7c

ON THIS SAME DAY, I CONTACTED JOHN MCCAIN'S [REDACTED] AND DISCUSSED SECURITY MEASURES. I GAVE HER A PICTURE OF [REDACTED] TO KEEP FOR POSTING IN THEIR NEW OFFICES. AT THIS POINT I KNOW OF NO CHARGES BEING FILED AGAINST [REDACTED] AND NO NEW THREATS HAVE EMERGED.

THIS CONCLUDED MY INVOLVEMENT IN THIS CASE.

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

DR ENTERED BY : [REDACTED]

DR FINALIZED BY : [REDACTED]

b6
b7c

END OF REPORT

DR NO: 2011 00583088

004

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2011

On 8/10/2011, [redacted] date of birth
 [redacted] SSAN [redacted], home address [redacted]

[redacted] appeared at the Phoenix Division of the Federal Bureau of Investigation, 201 E. Indianola, Phoenix, Arizona to be interviewed by SA [redacted] and SA [redacted]. After being advised of the identity of the interviewing agents, [redacted] provided the following information:

[redacted] was contacted by the Carl T. Hayden Veterans Administration Hospital and is now getting assistance [redacted]

[redacted] advised he only has to pay his medical copayment. SA [redacted] advised [redacted] that, per [redacted] Staffer, Senator John McCain's office, McCain's office is still willing to assist him with his trouble with the Veteran's Affairs office and all he needs to do is fill out a release form. [redacted] advised he was thankful for the assistance offer.

[redacted] advised he still resides at the residence, supra. [redacted] advised he is doing very well and has not been very active. [redacted] provided SA [redacted] with a typed apology letter in regards to the phone call he made. The apology letter was placed in an FD-340 envelope and placed in the file.

SA [redacted] advised [redacted] that, after consultation with the United States Attorney's Office, he would not be prosecuted, but if he makes any further threats, he will be prosecuted for this incident and any further threats. [redacted] advised he understood.

SA [redacted] discussed with [redacted] the situation of his weapons. SA [redacted] advised [redacted] that the United States Attorney's office and the Federal Bureau of Investigation had a concern regarding him owning weapons [redacted]. After the discussion, [redacted] agreed to abandon the weapons and ammunition the Federal Bureau of Investigation took from his residence, on 4/7/2011, and he would relinquish ownership to the Federal government.

SA [redacted] provided [redacted] with a Federal Bureau of Investigation Waiver of Ownership of Firearm form. On the bottom of the form, SA [redacted] listed the weapons and ammunition that he

Investigation on 8/10/2011 at Phoenix, Arizona

File # 89A-PX-86429-25

Date dictated [redacted]

by SA [redacted] SA [redacted]

b6
b7C

(1)
b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7E

89A-PX-86429

Continuation of FD-302 of _____, On 8/10/2011, Page 2

would be waiving ownership to. The following items were listed on the form:

1B 1: One .22 caliber American Arms Handgun, serial #

[redacted]

b6
b7c

1B 7: One Smith and Wesson Model 59 9mm handgun in black holster, serial [redacted]

1B 8: One Marlin Firearms model 336RC rifle, .35 caliber, serial [redacted]

1B 9: One SKS rifle, Norinco, serial [redacted]

1B 2, 3, 4, 5, 6, 10, 11: Various ammunition, magazines and containers.

[redacted] was provided the form and reviewed it. [redacted] advised he understood the form, checked the box indicating he waives his rights to the above listed items, and signed the form. SA [redacted] and SA [redacted] then signed the form as witnesses.

b6
b7c

A copy of the above form is attached to and considered a part of this report.

Ct

08/10/11
15:57:47

FD-192

ICMIPR01
Page 2

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 2

ONE BLUE BAG CONTAINING FOUR BOXES OF PARTIALLY FULL .22
CALIBER AMMUNITION (ONE BOX IS BLANKS)

T:

Barcode: E4517654

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Ds

Ar.

De

Ds

Ar.

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 3

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 3

Date Entered

FIVE .22 CALIBER ROUNDS (REMOVED FROM DERINGER)

Barcode: E4517655

Location: ECR

GUNCAB3

04/11/2011.

Rendered Safe:

Da

Ar

De

Ex

Da

AJ

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 4

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 4

Date Entered

ONE 9MM MAGAZINE CONTAINING 17 NINE MILLIMETER ROUNDS

(REMOVED FROM 9MM S&W SN:

(ONE ROUND WAS REMOVED FROM THE CHAMBER AND PLACED INTO THE
MAGAZINE); ONE 9MM MAGAZINE CONTAINING 15 ROUNDS OF 9MM
AMMUNITION (FOUND IN BLUE BAG IN LIVING ROOM)

b6
b7C

Barcode: E4517656

Location: ECR

GUNCAB3

04/11/2011

DeRended Safe:

Ar

De

T

De

Ar

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 5

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 5

Date Entered

ONE BLUE BAG CONTAINING ONE EMPTY AND ONE PARTIALLY FILLED
9MM AMMUNITION BOX

T

Barcode: E4517657

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

B6

Ar

De

T

N

D

A7

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 6

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 6

ONE PLASTIC BAGGIE CONTAINING LOOSE 7.62 X 39 AMMUNITION AND
ONE PARTIALLY FULL BOX OF 7.62 X 39 AMMUNITION

T:

Barcode: E4517658

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

De

Ar

De

Re

Re

Re

Ex

Ex

Case Number: 89A-PX-86429
Owning Office: PHOENIX

SI

SI

08/10/11
15:57:47

FD-192

ICMIPR01
Page 7

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 7

ONE SMITH AND WESSON MODEL 59 9MM HANDGUN IN A BLACK HOLSTER

SN: [REDACTED]

b6
b7C

Barcode: E4517659

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe: [REDACTED]

Da

Ar

De

P

R

Da

Ar

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 8

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 8

ONE MARLIN FIREARMS CO MODEL 336RC RIFLE .35 CALIBER

SN:

b6
b7c

Barcode: E4517660 Location: ECR GUNCAB3

04/11/2011

Rendered Safe:

Da

Ar

De

Tr

Re

Dr

Az

DE Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 9

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 9

Date Entered

ONE SKS RIFLE - MADE IN CHINA BY NORINCO SN:

b6
b7C

Barcode: E4517661

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

De

Ar

De

T:

De

A:

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 10

Title and Character of Case:

Ar
MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

ONE BLUE BAG CONTAINING TWO "WOLF" BOXES OF 7.62 X 39MM
BOXES OF AMMUNITION (20 PER BOX - 40 ROUNDS);
ONE GREEN AMMUNITION CAN CONTAINING 24 BOXES OF AMMUNITION
7.62 X 39MM (480 ROUNDS); ONE GREEN AMMUNITION CAN
CONTAINING 24 BOXES OF AMMUNITION 7.62 X 39MM (480 ROUNDS)

Barcode: E4517662

Location: ECR

GUNCAB3

04/11/2011

DeRended Safe:

Ar

De

De

De

Ar

Case Number: 89A-PX-86429
Owning Office: PHOENIX

08/10/11
15:57:47

FD-192

ICMIPR01
Page 11

Title and Character of Case:

MCCAIN, JOHN

Ar

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6

b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 11

Date Entered

ONE GREEN AMMUNITION CAN CONTAINING ONE EXTENDED HANDGUN MAGAZINE, THREE RIFLE MAGAZINES, MISCELLANEOUS ITEMS, ONE T-FIRING PIN, TWO FOR SALE SIGNS (FOR HIS RIFLES)

Barcode: E4517663

Location: ECR

GUNCAB3

04/11/2011

Da

De

Ar

De

T

I

Da

Ar

Ar

Case Number: 89A-PX-86429
Owning Office: PHOENIX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 08/24/2011**To:** Phoenix**Attn:** SA [REDACTED]
Forfeiture Coordinatorb6
b7C**Attn:** ECR**From:** Phoenix

Squad C-8

Contact: SA [REDACTED]

Contact [REDACTED]

b6
b7C
b7E**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 89A-PX-86429-26**Title:** [REDACTED]SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL**Synopsis:** To (1) request a lead be assigned to a Forfeiture Paralegal Specialist (PS) to abandon weapons and ammunition, and, (2) to set a six month tickler for ECR for the retention of referenced evidence.**Details:** (1) Writer has disposed of all other evidence in captioned case except the items below which must be abandoned.

(2) The following documents the efforts (such as 30-day letters, phone calls, etcetera) that writer took to try to return the property to its lawful owners:

On 8/03/2011, SA [REDACTED] met with Assistant United States Attorney's (AUSA) [REDACTED] and [REDACTED] regarding [REDACTED]. The AUSA's concluded that [REDACTED]

b5
b6
b7C

On 8/10/2011, SA [REDACTED] and SA [REDACTED] met with [REDACTED] where [REDACTED] was admonished for the threats. [REDACTED] agreed to

b6
b7C

UNCLASSIFIED

PX-86429-26

UNCLASSIFIED

To: Phoenix From: Phoenix
 Re: 89A-PX-86429, 08/24/2011

abandon the weapons and ammunition taken from his residence and signed the Federal Bureau of Investigation Waiver of Ownership of Firearm form, which listed the below items.

(3) The following property needs to be abandoned:

<u>1-B#</u>	<u>Barcode(s)</u>	<u>Description</u>	<u>Make/Model/SN #</u>	
1	E4517653	.22 caliber handgun	American Arms/SN# [REDACTED]	b6 b7C
2	E4517654	Four partial boxes of .22 caliber ammunition		
3	E4517655	Five .22 caliber rounds		
4	E4517656	One 9mm magazine containing 17 9mm rounds One 9mm magazine containing 15 9mm rounds		
5	E4517657	One blue bag containing one empty and one partially filled 9mm ammunition boxes.		
6	E4517658	One plastic baggie containing loose 7.62x39 ammunition and one partially full box of 7.62x39 ammunition.		
7	E4517659	9mm Handgun in black holster	Smith and Wesson Model 59/SN# [REDACTED]	
8	E4517660	.35 Caliber Rifle	Marlin Firearms/model 336RC SN# [REDACTED]	b6 b7C
9	E4517661	SKS Rifle	Norinco/SN# [REDACTED]	
10	E4517662	1000 rounds of 7.62x39mm ammunition in containers.		
11	E4517663	One green ammunition can containing one extended handgun magazine, three rifle magazines, miscellaneous items, one firing pin, two for sale signs for rifles.		

(4) Name and current address of person from whom the property was taken:

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

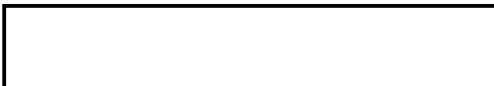
To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

Is this person a convicted felon? No

Prison name/address and inmate number if in prison. N/A

(5) Date property was taken: 4/7/2011

(6) Place where property was taken:



b6
b7C

(7) Method of seizure: Seized as evidence following subject

[redacted] Subject
threatened to go to Senator John McCain's office and sit in the parking lot with his SKS rifle and a 1000 rounds of ammunition.

(8) Attach the following:

(a) Copy of seizure FD-302 listing seizure date and property taken.

(b) Copies of FD-192s (Green Sheets).

(c) [redacted]

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT AT PHOENIX, ARIZONA

Please assign a Paralegal Specialist to abandon the aforementioned property included in evidence as 1B 1 thru 11.

♦♦

UNCLASSIFIED

[REDACTED] (PX) (FBI)

b6
b7C

From: [REDACTED] (PX) (FBI)
Sent: Tuesday, August 30, 2011 12:13 PM
To: [REDACTED] (PX) (FBI)
Subject: RE: PX-86429 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Thank you very much.

From: [REDACTED] (PX) (FBI)
Sent: Tuesday, August 30, 2011 12:02 PM
To: [REDACTED] (PX) (FBI)
Subject: PX-86429 --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

=====

<< File: [REDACTED] >>

Hey [REDACTED]

b6
b7C
b7E

I am working on the above abandonment case for you. Just FYI, we only usually abandon the actual weapons and ECR will destroy the ammunition and various extra gun magazines. HQ only likes us to abandon stuff they consider valuable. When someone signs those 30-day letters or waiver of ownership they are giving us the right to either "abandon" the valuable items through HQ and/or destroy the general items (which we include ammo in that). It's all the same in the end since it will all get destroyed eventually, it's just a technicality of how we get there. Hopefully that makes sense. That being said, I took the liberty of doing a destruction EC for you since I know you are busy. I have attached it to this e-mail. Just print it out and sign it and send it through if you approve. I already saved it in your I: drive for uploading. Let me know if you have any questions. Thanks,

[REDACTED]

Phoenix-FBI
Forfeiture Unit
[REDACTED]

b6
b7C
b7E

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

=====

PX-86429-27

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2011

RE: Various Weapons
 FBI Seizure 3630-2011-A-0014
 CATS # A11-FBI-00028

On August 31, 2011, Paralegal Specialist (PS) [redacted] [redacted] reviewed evidence items known as 89A-PX-86429-1B(1,7,8,9) in the Phoenix Evidence Control Room.

PS [redacted] conducted the review to verify descriptions and serial numbers for the above referenced property. All serial numbers were verified as being accurately recorded on the FD-192s.

PS [redacted] also attempted to determine values for the above referenced items using the Blue Book of Gun Values authorized by FBIHQ to assign weapon values.

During the review of 1B(1), PS [redacted] assigned the North American Arms .22 caliber, Model NAA22 revolver a value of \$65.00.

During the review of 1B(7), PS [redacted] assigned the Smith and Wesson 9mm, Model 59 handgun a value of \$200.00.

During the review of 1B(8), PS [redacted] assigned the Marlin Firearms Model 336RC rifle a value of \$120.00.

During the review of 1B(9), PS [redacted] assigned the Norinco SKS rifle a value of \$115.00.

In summary, the total value for the items reviewed are as follows:

<u>Item #</u>	<u>Description</u>	<u>Value</u>
1B(1)	North American Arms revolver	\$65.00
1B(7)	Smith and Wesson 9mm handgun	\$200.00
1B(8)	Marlin Firearms rifle	\$120.00
1B(9)	SKS rifle	\$115.00

Total Value: \$500.00

[redacted]

Investigation on 08/31/2011 at Phoenix, AZ

File # 89A-PX-86429 -28 Date dictated _____

by PS [redacted]

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seizure Property

To: Finance Division
Procurement Section/Forfeiture & Seized Property Unit

Date: 08/31/2011

Attn: [Redacted]
From: [Redacted]

b6
b7C

Entry (Check One)

- New Case
 Change or Additional

Case ID #: 89A-PX-86429-29

Seizure #: 363011A014

CATS Asset ID #: A11-FBI-00028

Subject: [Redacted]

- CATS Standard Seizure Form Warrant of Arrest in Rem
 FD-302 Complaint for Forfeiture

 Quick Release Search Warrant
 Indemnity Agreement Affidavit
 Final Decree Plea Agreement
 Receipt for Transfer/Disposition of Funds/Property Sharing Request Attachment
Funds/Property DAG 71 DAG 72
 Lab Reports Petition
 Police Reports Claim
 Title Documentation Petition Investigation
 Appraisal Report Civil Forfeiture Report
 Order Appointing Substitute Custodian USM 102
 NCIC

 Other Subsequent Material: Abandonment Waiver Form, FD-192s [Redacted]

b7E

1 - FBIHQ
1 - Field Office
[Redacted] [Redacted]

PX-86429-29

b6
b7C
b7E

CASE

Office ID: 3630	Sub-Office ID:	Program Code: 08	GDEP:	Szr Event/Exhibit #: 363011A014	Delay Forfeiture? N
Case Number: 089A-PX-86429		Case Name: McCain, John			
Operation Name:		Case Agent: [Redacted]			
SEIZURE					
Seizure Date: 04/07/11	FIRE Begin Date: Y	FIRE End Date:	FIRE Type:	Seizure Method:	Indictment Date:
Seizing Agent: [Redacted]				Phone Number: [Redacted]	
Seized From: [Redacted]					
Place/Address Where Seized: [Redacted]				City: [Redacted]	State: [Redacted]
Judicial Seizure: AZ	District Processing: AZ	Primary Forfeiture Statute:			Primary Violation Statute:
ALL ASSET TYPES					
Asset Value at Seizure: 500.00	Abve Min Thrshld? Y	Appraisal Date: 08/31/11	Asset Type/Asset Sub-Type: Firearms/Other/Handguns and Rifles		
Asset Description: Miscellaneous weapons					Forfeiture Type: Abandonment
Liens Exists? N	Expenses Incurred? N	Hold as Evidence? N	Sz From Includes Agent?	Expedited Release Notice Served? N	Special Handling Code(s):
HIDTA Case? N	SARs Case? N	Forfeiture-Dependent Award? N	Quick Release Performed? N	Intra-Agency Assistance? N	Additional Agencies? N
Suitable for Official Use? N	OCDETF Case? N	Parallel Processing? N	Sharing Anticipated? N	Intl Sharing? N	Restitution Case Anticipated? N
COMPLETE IF APPLICABLE					
Make: Various	Model: Various	Style: Various	Year Manufactured:	Color/Finish:	
VIN/Serial Number/Fiscal Control #: Various		Condition Code: Fair		NCIC Search Results Positive? Not Found	
License Number:	Year:	State:	Country:	Concealed Compartment?	Photos? N
Special Equipment or Accessories? N		Damage Present? N		Caliber: Various	
PARTY (1394897)					
Party Name: [Redacted] [Redacted]					Start: 08/30/11 End:
City: [Redacted]					Country: USA
Contact Name (if business):					Phone Number(Contact):
Phone Number:		Party Type(s): Seized From, Owner			
Notice Due Date: 06/06/11	Lien Amount Held By Party (\$):		Quick Release Recipient?	Quick Release Date:	Expenses Reimbursed (\$):

b6
b7C
b7Eb6
b7C

CUSTODY STORAGE

Custody Clode: Seizing Agency	Storage Facility Name: FBI Evidence Room	Storage Date(s): 04/07/11
Storage Facility Address:		
City:	State:	Zip Code:
RECEIVED BY		
Signature:		Date: 04/07/11
Received By:		Title:
PREDATED BY		
Signature:		Date: 08/31/11
Prepared By:		Title: Paralegal Specialist
APPROVED BY		
Signature:		Date: 08/31/11
Approved By:		Title: Chief Division Counsel

PROBABLE CAUSE

On April 7, 2011, several firearms were seized from [redacted] at [redacted] by Phoenix FBI Special Agent (SA) [redacted] pursuant to [redacted] making threats towards Senator John McCain.

b6
b7Cb6
b7C

b7E

[redacted]
 Based on the above information, only [redacted] needed to be noticed. On 08/10/2011, SA [redacted] and SA [redacted] met with [redacted]. [redacted] was advised that the AUSA would not be prosecuting him for the threats that he made, but would pursue prosecution if any further threats were made. [redacted] provided SA [redacted] with an apology letter for the threats. SA [redacted] discussed the concern of [redacted] continuing to own the weapons that were seized. After a brief discussion, [redacted] agreed to abandon the weapons to the FBI. [redacted] was provided with an FBI Waiver of Ownership of Firearm form. [redacted] reviewed the form, said he understood and signed it. (see Fd-302 dated 8/10/11)

b6
b7C

Based on the above information, it is requested that these firearms be abandoned.

ADDITIONAL PROCESSING DETAILS

Seizure Form Status: C (Complete)

Pre-Seizure Plan: N

Value at FIRE Begin: \$0.00

SSF Entered: 08/30/11

SSF Entered By: [Redacted]

SSF Completed: 08/30/11

SSF Completed By: [Redacted]

Headquarters Receipt Date:

Forwarded to Legal Date:

Forwarded to Team Leader Date:

Returned from Legal Date:

Forwarded to Program Manager Date:

Analyst ID: [Redacted]

b6
b7C

Seizing Squad / Team: C-1

Case Squad / Team: C-1

Sub File:

Scheduled Ad Date:

DEA Ad Code:

Szr Event/Exhibit #: 363011A014

Prior Ad Codes:

Prior Seizure Number(s):

Forfeiture Type: A -
Abandonment

Date Changed:

Prior Forfeiture Types:

Judgment Asset ID:

ITEM CONTENTS LIST

<u>Item Seq. No.</u>	<u>Count</u>	<u>Item Description/Serial Number/Condition/Item Type/Disposition Type</u>	<u>Item Value</u>
1	1	North American Arms .22 caliber revolver Item Type: Firearms Revolver Condition: Fair	\$65.00
2	1	Smith and Wesson 9mm handgun with a black holster Item Type: Firearms Handgun Condition: Fair	\$200.00
3	1	Marlin Firearms 336RC, .35 caliber rifle Item Type: Firearms Rifle Condition: Fair	\$120.00
4	1	Norinco SKS Rifle Item Type: Firearms Rifle Condition: Fair	\$115.00

Serial No: [Redacted]
Serial No: [Redacted]
Serial No: [Redacted]
Serial No: [Redacted]

b6
b7C

08/10/11
15:57:47

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MCCAIN, JOHN

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Model NAA22
Revolver

Date Entered

1B¹
North American Arms

.22 cal

ONE AMERICAN ARMS HANDGUN .22 CAL SN:

Barcode: E4517653

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe

N

b6
b7c

Dz

Ar

De

T: \$65.00

Dz

Ar

Case Number: 89A-PX-86429
Owning Office: PHOENIX

T:

N

Dz

ES: BOLT-ACTION

ING GRADE - most standard cal., unique NSA takedown action, options, including left-hand models, custom orders also available.
 MSR \$6,615 \$6,615 \$5,750 \$5,250 \$4,500 \$3,750 \$3,000
 Add \$1,500 per interchangeable barrel.

ING GRADE MAGNUM - most standard Mag. cal., unique NSA takedown action, many options and custom orders available, including left-hand.
 MSR \$9,890 \$9,890 \$8,900 \$8,000 \$7,000 \$6,000 \$5,000
 Add \$2,000 per interchangeable barrel.

D GRADE SYNTHETIC - most standard cal., unique NSA takedown action, many options and custom orders available.
 MSR \$3,735 \$3,735 \$3,350 \$2,850 \$2,500 \$2,100 \$1,850
 Add \$1,200 per interchangeable barrel.

V GRADE - .223 Rem. - .505 Gibbs cal., available in right- or left-hand Mauser style action, presentation grade walnut stock, match grade barrel, competition trigger, three position wing safety, quarter rib with banded ramped front sights, barrel band swivel, gold monogram stock oval, metal pistol grip cap, leather covered recoil pad, hand cut checkering, quick detachable scope bases and rings, engraving with gold inlays. New 2003.
 MSR \$11,500 \$11,500 \$10,000 \$8,500 \$7,750 \$6,500 \$5,500

R GRADE - .223 Rem. - .416 Rem. cal., right- or left-hand Mauser style action, extra fancy grade walnut stock, premium match grade barrel, competition trigger, three position wing safety, quarter rib with banded ramped front sights, barrel band swivel, metal pistol grip cap, rubber recoil pad, hand cut checkering, quick detachable scope bases and rings. New 2003.
 MSR \$9,200 \$9,200 \$8,400 \$7,400 \$6,400 \$5,500 \$4,500

E GRADE - .223 Rem. - .416 Rem. cal., right- or left-hand Mauser style action, beryllium core or kevlar wrapped composite stock, premium match grade barrel, competition trigger, teflon all-weather coating on metal and stock, adjustable banded ramped front sights, three position wing safety, swivel studs, rubber recoil pad, quick detachable scope bases and rings. New 2003.
 MSR \$6,900 \$6,900 \$6,200 \$5,500 \$4,750 \$3,950 \$3,250

G GRADE - .223 Rem. - .416 Rem. cal., Mauser style titanium action, beryllium core or kevlar wrapped composite stock, premium match grade barrel, competition trigger, teflon all-weather coating on metal and stock, adjustable banded ramped front sights, three position wing safety, swivel studs, rubber recoil pad, quick detachable scope bases and rings. New 2003.
 MSR \$11,500 \$11,500 \$10,000 \$8,500 \$7,750 \$6,500 \$5,500

5x5
G GRADE - most standard cal. Including .30-30 WCF, .30-40 Krag, .30-06, .444 Marlin, .45-70 Govt., as well as traditional European NE cal., built per individual custom order, New 2000.
 MSR \$22,550 \$22,550 \$19,750 \$16,400 \$14,000 \$12,000 \$10,000

NORTH AMERICAN ARMS, INC.

A manufacturer established circa 1976, and currently located in UT. Distributor and dealer sales.

North American Arms was originally founded under the name Mountain Arms circa 1974-1975 by noted handgun entrepreneur Dick Casull. During 1976-1977, the company's name was changed to North American Arms, and it became part of the Tally Corp. of Newbury Park, CA. North American was relocated from Salt Lake City to Provo, UT in 1978, moved again in 1984 to Spanish Fork, UT. During 1986-1987, Teleflex Corp., an aerospace company, bought North American Arms' parent company, the Tally Corp. In 1992, Teleflex decided to sell off the gunmaking company, and North American was purchased by Sandy Chisholm, a Teleflex employee. The company relocated again in 1994 to Provo, UT.

**GUARDIAN AUTO**

In addition to many accessories being available for the Guardian Pistol Series, there is also a Guardian Custom Shop that offers consumers a customized Guardian model, with a wide variety of finish, slide, sight, grips, and serialization options. Please contact the company directly for more information on these custom shop special orders and options.

NAA .25 GUARDIAN - .25 ACP cal., similar to NAA .32 Guardian, except is smaller size, 15 oz. New 2006.

MSR \$402 \$355 \$285 \$245 \$195 \$165 \$140 \$120

NAA .32 GUARDIAN - .32 ACP cal., double action only, hammerless, stainless steel construction, 6 shot mag., 2 1/8 in. barrel, fixed low profile sights, dimpled black synthetic grips, 13 1/2 oz. New 1999.

MSR \$402 \$355 \$285 \$245 \$195 \$165 \$140 \$120

Add \$28 for ILS option.

NAA .32 MAA GUARDIAN - .32 NAA cal. (.380 ACP casing necked down to .32 cal.); double action only, larger version of the NAA .32 Guardian, 2.49 in. barrel, 6 shot mag., dimpled black grips, 18.7 oz. New 2002.

MSR \$449 \$385 \$300 \$250 \$195 \$165 \$140 \$120

NAA .380 GUARDIAN - .380 ACP cal., double action only, larger version of the NAA .32 Guardian, 2.49 in. barrel, 6 shot mag., dimpled black grips; mfg. in partnership with Kahr Arms, 18.7 oz. New 2001.

MSR \$449 \$385 \$300 \$250 \$195 \$165 \$140 \$120

Add \$30 for ILS option.

NAA MINI SERIES

NAA mini revolvers are manufactured to highest quality control standards and have half-moon notches cut on the front cylinder face allowing the hammer to lock up the cylinder between cartridges. This allows the gun to be carried fully loaded without the danger of accidental discharge.

NAA .17 - .17 HMR or .17 Mach 2 cal., otherwise similar to NAA .22 Model. New 2005.

MSR \$193 \$155 \$120 \$95 \$85 \$75 \$70 \$65

Add \$22 for holster grip accessory.

Add \$15 for .17 HMR cal.

Add \$19 for .17 HMR cal. with extra .17 Mach 2 conversion cylinder.

22 S/LR - .22 Short (new 1994) or .22 LR cal., 5 shot, single action, spur trigger, 1 1/8, 1 5/8, or 2 1/2 (disc.) in. barrel, stainless steel, plastic (disc.) or laminated rosewood grips, approx. 4 1/2 oz. New 1975.

MSR \$193 \$155 \$120 \$95 \$85 \$75 \$70 \$65

Add \$15 for 2 1/2 in. barrel (disc.).

	98%	95%	90%	80%	70%	60%	50%	40%	30%	20%	10%
AUTOMATIC PISTOL (MODEL 1913) - .35 S&W Auto.cal., 7 shot mag., 3 1/2 barrel, blue or nickel w/ "S&W" monogram inlaid in plain walnut grips. 8,350 fg. 1913-21. Serial range starting with no. 1.	\$625	\$525	\$450	\$375	\$325	\$275	\$235	\$200	\$185	\$175	\$165

slight premium might exist for the first model (up to ser.no. 3,125).

PPGS	100%	98%	95%	90%	80%	70%	60%
	\$195	\$185	\$175	\$165	\$155	\$145	\$135

EL 22A SPORT SERIES - .22 LR cal., single action, 10 shot mag., aluminum alloy frame, stainless steel slide, choice of 4 standard, 5.5 standard or bull, or 7 standard barrel with raised solid rib, adj. rear and Hi-Viz (5.5 in. bull barrel only, new 2001) sights, 2-piece black polymer (hard or soft) or Dymondwood (5.5 in. bull barrel only) grips, blue, two-tone (new 2006, 5.5 in. barrel only), or smo (new 2004, 5.5 in. barrel only) finish, 28-39 oz. New 1997.

SR \$249 \$195 \$185 \$175 \$165 \$155 \$145 \$135

Id \$49 for 4 in. barrel.

Id \$137 for 7 in. standard barrel or 5 1/2 in. bull-barrel with camo finish.

Id \$114 for 5 1/2 in. bull barrel with Dymondwood target grips (disc. 2005).

Id \$172 for 5 1/2/bull barrel with Hi-Viz sights (new 2001) and two-tone finish.

Id \$71 for 5 1/2 in. bull barrel with 2 piece target grips and thumbrest (disc. 2000).

EL 22S SPORT SERIES - .22 LR cal., single action, 10 shot mag., aluminum alloy frame, stainless steel slide, choice of 5.5 standard/bull (disc. 2005) or 7 (disc. 2004) in. standard barrel with raised solid rib, adj. rear and Hi-Viz (5.5 in. bull barrel only, new 2001) sights, 2-piece black polymer (hard or soft) or Dymondwood (5.5 in. bull barrel only) grips, satin stainless finish, 41-48 oz. New 1997.

SR \$416 \$325 \$255 \$210 \$170 \$140 \$125 \$110

Id \$40 for 7 in. standard barrel with thumbrest soft-touch grips (disc. 2004).

Id \$83 for 5 1/2 in. bull barrel with Dymondwood target grips (disc. 2004).

Id \$102 for 5 1/2 bull barrel with Hi-Viz sights (mfg. 2001-2004).

Id \$44 for 5 1/2 in. bull barrel with 2 piece target grips and thumbrest (disc. 2000).

EL 39 STEEL FRAME - 9mm Para. cal., 8 shot, 4 in. barrel, long ejector, walnut stocks, blue, adj. rear windage only sight, double action, walnut grips, 27 mfg. during 1966 only in 3 ser. no. ranges.

\$1,200 \$975 \$850 \$735 \$650 \$550 \$475

EL 39 ALLOY FRAME - 9mm Para. cal., alloy frame, this model was marked up to ser. no. approx. 2,600, early guns had a short safety lever, checkered walnut grips, blue or nickel finish. Mfg. started 1954.

\$400 \$350 \$315 \$260 \$210 \$175 \$140

Id \$35 for nickel-finish.

Collectors report an approx. ser. no. range 1,001-105,000 with long ejector. This model was the first commercially mfg. 9mm Para. double action semi-auto in the S.

EL 39-Alloy Frame Early Mfg. (Pre 39) - short safety, first group of 298 were produced for military inspection, various markings include "Quantico, VA", approx. ser. no. range 1,001-2,600. Mfg. 1954-55.

\$1,495 \$1,250 \$995 \$875 \$750 \$625 \$500

Id 50% for early manufacture original military trial guns.

EL 39-2 ALLOY FRAME (LATER PRODUCTION) - 7.65mm (.30 Luger) or 9mm Para. cal., double action, 8 shot mag., 4 in. barrel, checkered walnut grips, adj. sight, alloy frame, approx. 1971, the 39-2 was introduced as an improved version. Mfg. 1970-82.

SR \$360 \$325 \$260 \$240 \$220 \$200 \$195

GRADING	PPGS	100%	98%	95%	90%	80%	70%	60%	
		\$1,115	\$785	\$625	\$475	\$305	\$320	\$285	\$250

The .30 Luger cal. (7.65mm) was mfg. for the European marketplace only. Very hard to find in the U.S.

MODEL 41/41-1 .22 RF - .22 S (disc., Model 41-1) or LR cal., match target pistol, single action, 10 shot mag., adj. Partridge sights, checkered walnut grips with thumbrest, 5 (disc.), 5 1/2 (heavy), 7 (standard) or 7 3/8 (disc. 2004) in. barrel, blue finish only, 41 oz. Mfg. 1957-present.

MSR \$1,115 \$785 \$625 \$475 \$305 \$320 \$285 \$250

Add \$100 for 5 1/2 in. barrel with extended sight (disc.).

Add \$35 for 7 3/8 in. barrel with muzzle brake (disc.).

Add 125% for .22 Short cal. with counterweight and muzzle brake (disc.).

Add 15%-40% for early variations with cocking indicator (disc. 1978).

Note: there are several disc. barrels on the Model 41. They are the 5 in. standard weight with extended sight, 7 3/8 in. with muzzle brake, and 5 1/2 in. heavy barrel with extended sight.

MODEL 44 - 9mm Para. cal., single action design, S&W's rarest semi-auto pistol, approx. 10 mfg.

Extreme rarity precludes accurate price evaluation, but a specimen has recently been sold for over \$10K.

MODEL 46 - .22 LR cal., 5, 5 1/2, or 7 in. barrel, blue, nylon grips, adj. sights. Mfg. 4,000, 1957-66.

\$450 \$335 \$300 \$260 \$225 \$200 \$195

This model is similar to the Model 41, but does not have high polish bluing, and has brown plastic grips.

MODEL 52-A - .38 AMU cal., same action as Model 39, 4 in. barrel. Originally mfg. for U.S. Army Marksman Training Unit, 87 mfg.

\$3,000 \$2,500 \$2,200 \$1,950 \$1,600 \$1,300 \$1,000

MODEL 52 - .38 S&W Spl. Wadcutter only, similar action to Model 39, except incorporates a set screw locking out the double action, 5 in. barrel, 5 shot mag. Approx. 3,500 mfg. 1961-63.

\$875 \$775 \$675 \$575 \$475 \$395 \$360

MODELS 52-1 & 52-2 - .38 Spl. Mid-Range Wadcutter cal. only, single action semi-auto, 5 in. barrel, adj. sights, checkered walnut grips, blue only, 5 shot mag.

\$675 \$550 \$450 \$400 \$350 \$295 \$265

Last MSR was \$908.

The Model 52-1 was mfg. 1963-1971, and the Model 52-2 was mfg. 1971-93.

MODEL 59 - Similar to Model 39, except has 14 shot mag., black nylon grips. Disc. 1981.

\$305 \$340 \$270 \$250 \$225 \$215 \$200

Add \$35 for nickel-finish.

Add \$150 for smooth (ungrooved) grip frame.

MODEL 61 ESCORT - .22 LR cal., 5 shot, semi-auto, blue or nickel, 2 1/2 in. barrel, plastic grips, mfg. 1970-74.

Blue finish \$250 \$210 \$165 \$150 \$140 \$110 \$95

Nickel finish \$275 \$230 \$165 \$150 \$140 \$110 \$95

MODEL 147-A - 9mm Para. cal., 14 shot, steel frame, 4 in. barrel, black plastic grips, adj. sights for windage only, similar to Model 59, except has steel frame, 112 mfg. 1979 only.

\$1,375 \$1,050 \$875 \$800 \$725 \$650 \$575

This model was originally marked Model 47 for export, prefix and suffix were added.

GRADING - PPGS	100%	98%	95%	90%	80%	70%	60%
----------------	------	-----	-----	-----	-----	-----	-----

MODEL 62 LEVERMATIC - .256 Mag. or .30 Carbine cal., 4 shot mag., 23 in. barrel, open sight, pistol grip Monte Carlo stock. Mfg. 1963-69.

.256 Mag.	\$500	\$450	\$400	\$325	\$300	\$195	\$175
.30 Carbine	\$400	\$350	\$300	\$250	\$225	\$175	\$150

MODEL 70P (PAPOOSE) SEMI-AUTO - .22 LR cal. only, semi-auto, takedown carbine with 16 1/4 in. barrel, 7 shot mag., rustproof receiver, bolt hold open, is supplied with floating nylon carrying case. Mfg. 1986-94.

\$170	\$125	\$90	\$75	\$65	\$60	\$55
-------	-------	------	------	------	------	------

Last MSR was \$225.

Subtract \$25 if without 4X scope (became standard 1993).

***Model 70PSS Semi-Auto** - similar to Model 70P, except has stainless steel construction with black checkered synthetic stock with swing swivels, last shot hold-open became standard in 1996, includes blue nylon floatable case, 3 1/4 lbs. New 1995.

FASR \$318	\$240	\$190	\$140	\$110	\$95	\$80	\$70
------------	-------	-------	-------	-------	------	------	------

***Model 70HC Semi-Auto** - .22 LR cal., semi-auto, carbine with 18 in. barrel. Mfg. 1988-95.

\$185	\$155	\$130	\$120	\$110	\$100	\$90
-------	-------	-------	-------	-------	-------	------

MODEL 81TS BOLT ACTION - .22 S, L, or LR cal., 22 in. barrel with 17-25 shot tube mag., black synthetic stock with molded checkering, adj. rear sight, 6 lbs. Disc. 2003.

\$165	\$130	\$100	\$80	\$75	\$65	\$60
-------	-------	-------	------	------	------	------

Last MSR was \$213.

MODEL 83TS BOLT ACTION - .22 Mag. cal., 22 in. barrel, 12 shot mag., otherwise similar to Model 81TS, 6 lbs. Disc. 2003.

\$195	\$150	\$125	\$95	\$85	\$75	\$70
-------	-------	-------	------	------	------	------

Last MSR was \$259.

MODEL 322 BOLT ACTION VARMINT - .222 Rem. cal., Sako Mauser type action, 3 shot mag., 24 in. medium weight barrel, 2 position aperture sight, checkered stock. Approx. 5,850 mfg. 1954-57.

\$550	\$500	\$475	\$400	\$325	\$300	\$250
-------	-------	-------	-------	-------	-------	-------

MODEL 336A RIFLE - improved 36A, .30-30 Win., .35 Rem., or .32 Spl. cal., round breech bolt, 24 in. barrel with 2/3 mag. Mfg. 1948-1962, re-introduced 1973-80.

\$450	\$400	\$350	\$300	\$195	\$175	\$150
-------	-------	-------	-------	-------	-------	-------

Add 20% for 1st Model mfg. 1948-52.

Add 10% for 1953-62 mfg.

The .35 Rem. cal. was added in 1950, .32 Spl. was disc. in 1962.

***Model 336ADL Rifle** - similar to Model 336A Rifle, except has deluxe checkered walnut stock and forearm, quick detachable swivels and 1 in. sling. Mfg. 1948-62.

\$500	\$450	\$375	\$325	\$275	\$230	\$200
-------	-------	-------	-------	-------	-------	-------

Add 20% for 2nd Model (1957-1962).

The 336ADL 1st Model (mfg. 1948-56) did not have a raised comb or cheekpiece. The 2nd Model (mfg. 1957-62) is identifiable by a Monte Carlo buttstock with raised comb and cheekpiece. Wood was supplied by Bishop.

MODELS 336A/336AS/336CC/336W - these models are listed previously under the Model 30AS.

MODEL 336RC CARBINE - .30-30 Win., .32 Spl., or .35 Rem. cal., standard model carbine. Mfg. 1948-68.

\$300	\$275	\$200	\$175	\$155	\$140	\$120
-------	-------	-------	-------	-------	-------	-------

CAL PRECISION

Manufacturer and riflesmith established in 1989 and located in American Canyon, CA. Precision manufactures custom rifles based on the Rem. M700 action, in a variety of gunsmithing services. Please contact the company directly for information, including availability and pricing (see Trademark Index).

NCO

Chinese conglomerate (China North Industries Corp.) located in China that manufacture arms and military weapons. Currently imported and distributed exclusively by Arms Corp., located in Billerica, MA. Previous importers have included: Norinco S.A., located in Diamond Bar, CA; Century International Arms, Inc. located in St. T.; China Sports, Inc. located in Ontario, CA; Interarms located in Alexandria, VA; located in Harrisburg, PA; and others. Dealer and distributor sales only. Pistols, rifles, and shotguns are manufactured in the People's Republic of China North Industries Corp. (Norinco has over 100 factories). Please refer to Arms Corp. for currently imported models.

S: SEMI-AUTO

L 213 - 9mm Para. cal., single action, satin blue finish. Imported 1988 only.
 \$185 \$150 \$135 \$125 \$115 \$105 \$100
 Last MSR was \$200.

54-1 TOKAREV STANDARD - 7.62x25mm Tokarev or .38 Super cal., single action semi-auto, 4 1/2 in. barrel, 8 shot mag., fixed sights, blue finish, 29. Imported 1989-95.

\$125 \$100 \$80 \$70 \$65 \$60 \$55
 Last MSR was \$145.

54-1 Tokarev Standard Double Column - similar to Standard Model, except is also available in 9mm Para. cal. and has 10 (C/B 1994) or 13* shot mag., 35 oz. Imported 1991-95.

\$155 \$135 \$120 \$110 \$100 \$90 \$80
 Last MSR was \$185.

54-1 Tokarev Standard Compact - .38 Super, 9mm Para., or 7.62x25mm Tokarev, 3.8 in. barrel, 8 shot mag., 27 oz. Imported 1991-95.

\$155 \$135 \$120 \$110 \$100 \$90 \$80
 Last MSR was \$185.

59 MAKAROV - 9x18mm Makarov or .380 ACP cal., double action semi-auto, 3 1/2 in. barrel, 8 shot bottom release mag., checkered plastic grips, PPK sign with additional features, adj. rear sight, 24 oz. Imported 1989-95.

\$150 \$135 \$125 \$115 \$95 \$85 \$75
 Last MSR was \$185.

77B - 9mm Para. cal., semi-auto single action, action patterned after the German Lignose (unique design permits one handed operation utilizing trigger guard cocking" enabling the slide to be moved backward cocking the trigger), 5 in. barrel, 8 shot mag., adj. rear sight, 34 oz. Limited importation 91-95.

\$350 \$295 \$250 \$225 \$195 \$165 \$135
 Last MSR was \$285.

L 1911 A1 - .45 ACP cal. only, patterned after the Colt 1911 A1, 5 in. barrel, 7 shot mag., fixed sights, blue or parkerized finish, wood grips, 39 oz. Imported 1991-95.

\$275 \$245 \$220 \$195 \$180 \$165 \$150
 Last MSR was \$320.

RIFLES: SEMI-AUTO

TYPE 84S AKS RIFLE - .223 Rem. cal., semi-auto Kalashnikov action, 16.34 in. barrel, hardwood stock and pistol grip, 30 shot mag., 1,000 meter adj. rear sight, includes bayonet and sheath, 8.87 lbs. Imported 1988-89 only.

\$1,050 \$975 \$900 \$800 \$700 \$625 \$550
 Last MSR was \$350.

***Type 84S-1 AKS Rifle** - similar to Type 84S AKS except has under-folding metal stock. Imported 1989 only.

\$1,200 \$1,000 \$925 \$825 \$725 \$625 \$550
 Last MSR was \$350.

***Type 84S-3 AKS Rifle** - similar to Type 84S AKS except has composite fiber stock (1 1/2 in. longer than wood stock). Imported 1989 only.

\$1,050 \$975 \$900 \$800 \$700 \$625 \$550
 Last MSR was \$365.

***Type 84S-5 AKS Rifle** - similar to Type 84S AKS except has side-folding metal stock. Imported 1989 only.

\$1,275 \$1,075 \$900 \$775 \$675 \$575 \$500
 Last MSR was \$350.

NHM-90/91 (AK-47 THUMBHOLE) - .223 Rem. or 7.62x39mm cal., features new thumbhole stock for legalized import, 5 shot mag. Imported 1991-1993, configuration was restyled and renamed NHM-90/91 in 1994.

\$650 \$575 \$475 \$400 \$380 \$330 \$285
 Last MSR was \$375.

NHM-90/91 SPORT - 7.62x39mm cal., choice of 16.34 (NHM-90) or 23.27 (NHM-91) in. barrel, hardwood thumbhole stock, NHM-91 has bipod, 5 shot mag., 9.11 lbs. Imported 1994-95.

\$450 \$400 \$380 \$330 \$285 \$250 \$225
 The .223 Rem. cal. was also available for the Model NHM-90. Each Model NHM-90/91 was supplied with three 5 shot mags., sling, and cleaning kit.

MODEL B THUMBHOLE - 9mm Para. cal., patterned after the Uzi, features sporterized thumbhole wood stock, 10 shot mag. Importation 1995 only.

\$650 \$575 \$475 \$400 \$380 \$330 \$285
 Last MSR was \$625.

R.P.K. RIFLE - 7.62x39mm cal., includes bipod. Importation disc. 1993.

\$1,100 \$900 \$800 \$700 \$625 \$550 \$500
 Last MSR was \$600.

TYPE SKS - .223 Rem. or 7.62x39mm cal., SKS action, 20.47 in. barrel, 10 (C/B 1994) or 30* shot mag., 1,000 meter adj. rear sight, hardwood stock, new design accepts standard AK mag., with or w/o folding bayonet, 8.8 lbs. Imported 1988-1989, reintroduced 1992-95 with Sporter configuration stock.

\$325 \$275 \$200 \$175 \$145 \$130 \$115
 Last MSR was \$150.

Add \$100 for synthetic stock and bayonet.
 Subtract 15% if refinished.

TYPE 81S AKS RIFLE - 7.62x39mm cal., semi-auto Kalashnikov action, 17 1/2 in. barrel, 5, 30, or 40 shot mag., 500 meter adj. rear sight, fixed wood stock, hold open device after last shot, 8 lbs. Imported 1988-1989.

\$1,100 \$900 \$775 \$700 \$600 \$500 \$450
 Last MSR was \$385.

***Type 81S-1 AKS Rifle** - similar to Type 81S AKS except has under-folding metal stock. Imported 1988-89.

\$1,200 \$975 \$850 \$750 \$650 \$525 \$475
 Last MSR was \$385.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

File # PGA-PK-86429

On (date) 4/7/2011

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) _____

b6
-b7c

(City) _____

INACTIVE

Description of Item(s): ONE GREEN AMMO CAN CONTAINING
AMMUNITION. TWO SMALL GREEN AMMO CANS
CONTAINING NUMEROUS BOXES OF 7.62mm AMMUNITION.
ONE REFILE SN: [REDACTED] ONE SIGHTS
ONE SMITH & WESSON MODEL 59 SEMI AUTOMATIC SN:
ONE DIA AMERICAN ARMS HANDGUN 22 CAL SN
ONE GREY BOX CONTAINING TWO MAGAZINES. ONE.

Received By:

b6
b7c

NCIC.1L01TGFBIPX1300933
AZFBIPX00

NOT IDENT TO SKS rifle

MKE/STOLEN GUN
ORI/SD0130100 SER [REDACTED] MAK/JEI CAL/9 MOD/J9N

b6
b7c

[REDACTED]
IMMED CONFIRM RECORD WITH ORI

VTC

E

CRC

T

C

NCIC.1L01TGFBIPX1300933
AZFBIPX00

NO RECORD SER/

b6
b7c

MSG ON QUE

QUE

QUE

NCFC.1L01TGFBIPX1300933
AZFBIPX00

NO RECORD SER [redacted]

b6
b7c

NO REC
ATTE

MSG ON QUE

QUE

248

NCIC.1L01TGFBIPX1300933
AZFBIPX00

NO RECORD SER [REDACTED]

b6
b7C

MSG ON QUE

JL

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1414790-000

Total Deleted Page(s) = 86

Page 5 ~ b6; b7C; b7E;
Page 10 ~ b5; b6; b7C;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 27 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 38 ~ b5; b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b5; b6; b7C;
Page 42 ~ b5; b6; b7C;
Page 43 ~ b5; b6; b7C;
Page 44 ~ b5; b6; b7C;
Page 45 ~ b5; b6; b7C;
Page 46 ~ b5; b6; b7C;
Page 48 ~ b5; b6; b7C;
Page 50 ~ b5; b6; b7C;
Page 52 ~ b5; b6; b7C;
Page 54 ~ b5; b6; b7C;
Page 56 ~ b5; b6; b7C;
Page 58 ~ b5; b6; b7C;
Page 60 ~ b5; b6; b7C;
Page 62 ~ b5; b6; b7C;
Page 64 ~ b5; b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b5; b6; b7C;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 85 ~ Duplicate;
Page 107 ~ b5; b6; b7C;
Page 108 ~ b5; b6; b7C;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 124 ~ b6; b7C; b7E;
Page 125 ~ b6; b7C; b7E;
Page 129 ~ b6; b7C; b7E;
Page 130 ~ b6; b7C; b7E;
Page 134 ~ Duplicate;
Page 136 ~ b6; b7C; b7E;
Page 137 ~ b6; b7C; b7E;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 141 ~ b6; b7C; b7E;

Page 142 ~ b6; b7C; b7E;
Page 143 ~ Duplicate;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7E;
Page 147 ~ Duplicate;
Page 149 ~ b6; b7C; b7E;
Page 150 ~ b6; b7C; b7E;
Page 151 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

File Number 89A-PX-86429 IA(1)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/7/11From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By _____ b6
_____ b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of-INTERNET PRINTOUT 2 251 W. WASHINGTON ST-PPD FIELD INTERROGATION 1104060081Call from _____b6
b7C
b7E

FIELD INTERROGATION 1104060081

b6
b7CDATE OF REPORT: 04/06/11 TIME OF REPORT: 2000
REPORTING OFFICER: [REDACTED]TYPE OF REPORT: INT
SERIAL NO.: [REDACTED]
SITUATION:LOCATION: 620 W WASHINGTON ST
ROUTE TO: VCBA FOSTERED: NO
CAD INCIDENT NUMBER: 000000000 RADIO CODE:
SUBJECT INFORMATIONGRID: BA27 BEAT: 0414
LOC. ERR:
SUPVR SER NO.:

NAME: , SSN: 000000000 PH# [REDACTED]

RES ADD:

DR LIC: ST: RACE: SEX: WEIGHT: HEIGHT:
EYES: HAIR: DOB: 000000 MIS/CLOTHNG:
JACKET NO:

EMPLOYER:

GANG AFFILIATION:

BUILD: ALIAS: ,

HAIR LENGTH: COMPLEXION:

FACE HAIR: STYLE:

MISC:

OTHER:

NARRATIVE

ON 040611 AT 2000 HRS UNKNOWN CALLER FROM PHONE NUMBER [REDACTED]
 ASK HYPOTHETICALLY WOULD GOING TO SENATOR JOHN MCAIN'S OFFICE WITH AN AK47
 ,30 ROUND MAGAZINES, AND 1000 ROUNDS OF AMMO RAISE ATTENTION. THE MALE CAL-
 LER STATED-HE WANTED TO GET CNN'S ATTENSTION TO GET HELP FROM THE VETERENS

HOSPITAL. CALLER REFUSED TO GIVE HIS NAME OR WHEN HE PLANNED TO GO TO
 SENETOR MCCAINS OFFICE. NFI [REDACTED]

b6
b7C

Quest Corp.

18002154829

b6
b7C

~~Discovered 7/2/2010 Dan Quest~~
 w/J GO PTK.
 251 W. Washington, D.C.



FBI_Logo

The website you are attempting to visit is prohibited except for official FBI business.

By clicking "Accept" you are acknowledging that this Internet browsing activity is for official FBI business.

Please Note: All Internet activity is monitored and logged by Security Division.

If you wish to continue click

"Accept".

Glass Steel and Stone on Facebook

Add your corrections, comments, reviews, or thoughts about this building. Simply fill out the form below.

Your name:

E-mail address:

Your nation: United States

Rate this structure:

1 2 3 4 5

Your comments:

:: Add ::

Messages without valid e-mail addresses, or containing profanity will be automatically discarded.
You're wasting your time, not ours.

[Return to the top of the page.](#)

[Phoenix dodge theatre](#) Buy Comerica Theatre Tickets Today. Buy Today & Save 15% or more! [ComericaTheatre.Ticket..](#)

[Cheap Flights to Phoenix](#) Cheapest Flights & Air Fares to Phoenix. Compare & Save Big! [www.TripMama.com/Flights](#)

[EDiS' GreenSense](#) Helping make sense... and cents of your green goals. [www.ediscompany.com/GreenSense](#)

Ads by Google

[Travel and Vacations](#)

© 2011 :: [Privacy Policy](#) :: [Contact](#)

Photographs and information may not be used without permission. [Contact us](#) for details.
All your skyscrapers are belong to us.

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86428 IA (2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/8/11

From _____
(Name of Contributor/Interviewee)

_____ (Address)

b6
b7C

_____ (City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PK-86429 1A(3)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

By (City and State) b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

NOTES FROM SGT -PPD b6
b7C

- CIV 2 PK
- CIV 1 PK

FD-340 (Rev. 4-11-03)

File Number 894-PX-86429 1A (4)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3
b7E

File Number 89A-PX-86429 1A(5)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

 b6
 b7C
 b7E

-Copy of NIGHT DESK LOG 4/6/11 THREAT TO MCCAIN
-PRINT OUT OF 251 W. WASHINGTON ST. PX

Complaint Calls 2011

Date	Caller	Nature of Complaint	Int.
			b6 b7C
4/6/11	Lt. [REDACTED] PX DD	Possible threat to Senator JOHN McCAIN'S office. Referred to U.S. Secret Service & U.S. Capitol Police. Also advised JTTF Duty Agent-[REDACTED]	b3 b6 b7C b7E
			b3 b6 b7C b7E

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(6)

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 4/7/2011

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

b6
b7C

Description: Original notes re interview of

FD-597 Property Report for _____

File Number 89A-PX-88 86429 1A(7)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/7/11

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of- EMAIL FROM USCP OFC b6
b7C
b7E- EMAIL FROM SA - PX DIVISION DUTY LOG from NIGHT DESK

From: [REDACTED]
Sent: Thursday, April 07, 2011 10:49 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Question re: Sen. McCain issue

[REDACTED] was working last night, I am not sure if it was him who called me or someone else, but here is a summary of the information received:

b3
b6
b7C
b7E

Just before midnight, I got a call from Radio informing that because I was listed as the JTTF duty agent he needed to inform me of a threat made to Senator MCCAIN. He indicated that Phoenix PD received a call from an unknown male that claimed to be a veteran that was unhappy with the work that Senator MCCAIN was doing to fix all the problems. The man talked about taking an AK-47 with a 30 round clip to Senator MCCAIN's office to make things interesting. He did not indicate when he was thinking about doing this.

Radio reported that Phoenix PD had received the call, and had people in route to knock on the apartment door of the address that was associated with the telephone number on the caller ID. Radio requested that Phoenix PD contact the Secret Service and the Capitol Police to report the matter. Phoenix PD agreed to call the FBI Office again after making contact with the residents of the apartment. I requested that radio [REDACTED]

b7E

[REDACTED] verify that Phoenix PD had contacted the Secret Service and Capitol Police, and let me know if Phoenix PD made contact with residents of the apartment.

An hour or two later, Radio called me back and told me that Phoenix PD had made contact with the residents of the apartment, and there was a "Grandma and Grandpa" living there that had no knowledge of the threatening phone call. The phone number that they had did not match the number that called in to make the threat. Phoenix PD also reported to Radio that they had contacted the Secret Service and the Capitol Police and reported the matter to them, but they had no further information about the identity of who had called in the threat. They believed that the caller might have been using a cell phone that at one time was associated with the apartment they visited. Radio reported to me that [REDACTED]

Radio asked if they should [REDACTED]

b3
b7E

[REDACTED] and I said yes, that I would take another look at it in the morning. Last night I didn't receive the phone number or the address. I expected to have those this morning to review.

I just called radio and they said [REDACTED] doesn't work again until Saturday morning at 7:15 am. He worked last night from 4:15pm to 2:15am.

b6
b7C

From: [REDACTED]
Sent: Thursday, April 07, 2011 9:50 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Question re: Sen. McCain issue

[REDACTED] I got a call from [REDACTED] US Capitol Police, also a TFO on a WFO TF, a little while ago reference a potential threat to Senator McCain that Phoenix PD called into the office last night. I checked the night desk log and saw that they

b6
b7C

contacted you, as well as the USSS and the USCP. [REDACTED] Can you tell me what if anything you have done in regard to this?

b3
b6
b7C
b7E

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Thursday, April 07, 2011 9:29 AM
To: [REDACTED]
Subject: FW: Question re: Sen. McCain issue

Hi [REDACTED] – I originally posed the question regarding the Sen. McCain issue to [REDACTED] not realizing he is in Afghanistan. Scroll down for the info I received from USCP. [REDACTED] an agent on the Threat Assessment squad over at USCP, is trying to find out if your squad plans any further investigation into the matter, as Phoenix PD didn't elaborate on this point.

b6
b7C

Thanks again.
[REDACTED]

From: [REDACTED]
Sent: Thursday, April 07, 2011 12:15 PM
To: [REDACTED]
Subject: Re: Question re: Sen. McCain issue

b6
b7C

[REDACTED] I'm sure if the P.D. Called the Office, [REDACTED] did or is looking into it. Please give [REDACTED] a call as he is the Acting Supervisor while I am deployed to Afghanistan. Let us know if there is anything else we can do. [REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: Thu Apr 07 12:08:41 2011
Subject: Question re: Sen. McCain issue

b6
b7C

Greetings, [REDACTED] You and I have crossed paths several times in the past regarding 89A Congressional threat cases handled by your squad, for which USCP (my home agency) is always most appreciative. I have a question for you: [REDACTED] an agent on the Threat Assessment squad over at USCP, received a call earlier this morning from Lieutenant [REDACTED] at Phoenix PD [REDACTED] LT [REDACTED] advised [REDACTED] that, on 04/06/2011 at approximately 2000hrs PST, an unknown male subject called the Phoenix PD information line and asked: "Hypothetically speaking, if someone took an AK 47 with three or four 30 round magazines, a 9mm hand gun and 1000 rounds of ammo and called CNN news and went to Senator McCain's 16th Street office, would that get the Senator's attention to help with the Veteran's Hospital?" The caller further stated he "would not hold the rifle in a threatening manner", but "have it on the dash of his vehicle."

Phoenix PD caller ID captured the telephone number, [REDACTED] and officers responded to an address that the police department had on file for that phone number. No one in the apartment was aware of any such telephone call. Phoenix PD checked the cell phones of the occupants with negative results and there was no landline in the apartment. [REDACTED] stated that Phoenix PD notified Phoenix Division.

b6
b7C

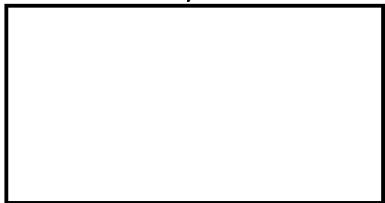
I'm checking in to find out if your squad plan any further investigation into the matter. When you have a chance, feel free to let me know.

Many thanks!
[REDACTED]

b6
b7C

SA [redacted]

U.S. Capitol Police/Threat Assessment Section
FBI WFO CR-4/Task Force Officer

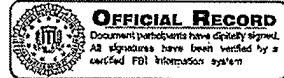


b6

b7C

b7E

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) 1A(8) inadvertently uploaded to 89A-
PX-86429

Date: 06/15/2018

From: PHOENIX

PX-C-8

Contact: [redacted]

b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89A-PX-86429

(U) MCCAIN, JOHN - UNSUB; SENATOR JOHN
MCCAIN - VICTIM; ASSAULT ON A FEDERAL
OFFICIAL

Synopsis: (U) 1A(8) inadvertently uploaded to 89A-PX-86429

Reference: [redacted]

b7E

Details:

A physical 1A containing a FD-597 for REMS received from Pima County Sheriff's Department (PCSD) was inadvertently uploaded to 89A-PX-86429, Serial 1, 1A(8). The 1A belongs to [redacted] is referenced in Serial 20 as 1A(15), and is located in its physical case file.

b7E

This EC serves as documentation to show why there is not a physical 1A (8) in 89A-PX-86429.

♦♦

UNCLASSIFIED

Re: 1A(8)

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 IA(9)

Field Office Acquiring Evidence PX

Serial # of Originating Document 7

Date Received 4/11/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 89A-PX-86429 1A(10)Field Office Acquiring Evidence PXSerial # of Originating Document 8Date Received 9/21/11From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of b6
b7CBusiness Card for

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 14(11)

Field Office Acquiring Evidence PX

Serial # of Originating Document 9

Date Received 4/14/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429

1A(r2)

PK

Field Office Acquiring Evidence

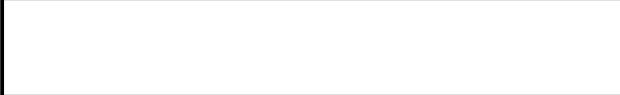
Serial # of Originating Document 10

Date Received 4/14/11

From

(Name of Contributor/Interviewee)

(Address)

By 

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of



b6
b7c

File Number 89A-PX-86429 IA(1B)Field Office Acquiring Evidence PXSerial # of Originating Document 11Date Received 4/14/2011From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofb6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 1A(14)

Field Office Acquiring Evidence PX

Serial # of Originating Document 12

Date Received 4/19/11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 89A-PX-86429 1A(15)Field Office Acquiring Evidence PXSerial # of Originating Document 13Date Received 4/14/2011From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re: interview of _____b6
b7c

File Number 89A-PX- 86429 1A(n)

Field Office Acquiring Evidence _____

Serial # of Originating Document 15Date Received 4/22/11From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of b6
b7C

File Number 89A-PX-86429 1A(m)Field Office Acquiring Evidence PXSerial # of Originating Document 16Date Received 4/21/11From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of b6
b7C

FD-340 (Rev. 4-11-03)

File Number 89A-PX-86429 (A)(8)

Field Office Acquiring Evidence PK

Serial # of Originating Document 18

Date Received 4/27/11

From _____
(Name of Contributor/Interviewee)

(Address)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 89A-PX-86429 IA(19)Field Office Acquiring Evidence PXSerial # of Originating Document 21Date Received 4/28/11

From _____

(Name of Contributor/Interviewee)

(Address)

By _____

b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7C

File Number 89A-PX-86429 (A(20))Field Office Acquiring Evidence PXSerial # of Originating Document 22Date Received 4/29/2011From _____
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____CD containing copy of phonecall between _____

and _____

One working copy.

b6

b7C

b6

b7C

File Number 89A-PX-86429 (A(2))Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 8/10/11

From _____

(Name of Contributor/Interviewee)

(Address)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of- Apology letter from b6
b7C

File Number 89A-PX-86429 IA(22)Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 8/10/11From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____ORIGINAL FBIWaiver of Ownership of Firearm formSigned by on 8/10/11, Along w/ 1B printouts.b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WAIVER OF OWNERSHIP OF FIREARM

On [date], the Federal Bureau of Investigation seized [description, serial number, caliber, type of firearm] from [name, title and address of firearm owner]. I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this firearm. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this firearm within 30 days of signing this document, the title to the firearm will vest in the United States Government.

- () I hereby acknowledge receipt of the notice that I have a right to claim this firearm.
 I hereby knowingly and voluntarily waive any right, title and interest in the firearm and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and Agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described firearm.

Name:
Address:
Telephone:
Date of Birth:
SSN:
Signature:
Date:

8-10-11

b6
b7c

Witness:
Signature:
Title:
Date:

SA
SA
Special Agent
8/10/11

8/10/11

To also include:

IB1: One .22 cal American Arms Handgun SN: [redacted]

IB7: One Smith + Wesson Model 59 9mm Handgun in Black Holster
SN: [redacted]

b6
b7c

IB8: One Marlin Firearms model 336RC Rifle .35cal SN [redacted]

IB9: One SKS rifle Norinco SN: [redacted]

IB5 2, 3, 4, 5, 6, 10, 11: Various Ammunition, magazines and containers listed in these IB5.

C-8

FD-340 (Rev. 4-1-03)

File Number 89A-PX-86429-1A(23)

Field Office Acquiring Evidence P X

Serial # of Originating Document 24

Date Received 9-7-11

From FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

No

No

Receipt Given Yes No

**Grand Jury Material - Disseminate On
Federal Rules of Criminal Procedure**

Yes : No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD-192A, CHAINS OF CUSTODY, AND COPY OF
EC Serial #24 FOR 1B(2-6;10-11)

DESTROYED

AC23)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2011

To: Phoenix

Attn: SA [REDACTED]
Forfeiture Coordinator

Attn: ECR

From: Phoenix

Squad C-8

Contact: SA [REDACTED]

Contact [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89A-PX-86429-26

Title: [REDACTED]

SENATOR JOHN MCCAIN - VICTIM;
ASSAULT ON A FEDERAL OFFICIAL

Synopsis: To (1) request a lead be assigned to a Forfeiture Paralegal Specialist (PS) to abandon weapons and ammunition, and, (2) to set a six month tickler for ECR for the retention of referenced evidence.

Details: (1) Writer has disposed of all other evidence in captioned case except the items below which must be abandoned.

(2) The following documents the efforts (such as 30-day letters, phone calls, etcetera) that writer took to try to return the property to its lawful owners:

On 8/03/2011, SA [REDACTED] met with Assistant United States Attorney's (AUSA) [REDACTED] and [REDACTED] regarding [REDACTED]. The AUSA's concluded that [REDACTED]

b5
b6
b7C

On 8/10/2011, SA [REDACTED] and SA [REDACTED] met with [REDACTED] where [REDACTED] was admonished for the threats. [REDACTED] agreed to [REDACTED]

b6
b7C

UNCLASSIFIED

Furnished
Sep 24/12
[REDACTED]b6
b7C
b7E

REC'D AUG 25 2011

UNCLASSIFIED

To: Phoenix From: Phoenix
 Re: 89A-PX-86429, 08/24/2011

abandon the weapons and ammunition taken from his residence and signed the Federal Bureau of Investigation Waiver of Ownership of Firearm form, which listed the below items.

(3) The following property needs to be abandoned:

<u>1-B#</u>	<u>Barcode(s)</u>	<u>Description</u>	<u>Make/Model/SN #</u>
1	E4517653	.22 caliber handgun	American Arms/SN# [REDACTED]
2	E4517654	Four partial boxes of .22 caliber ammunition	
3	E4517655	Five .22 caliber rounds	
4	E4517656	One 9mm magazine containing 17 9mm rounds One 9mm magazine containing 15 9mm rounds	
5	E4517657	One blue bag containing one empty and one partially filled 9mm ammunition boxes.	
6	E4517658	One plastic baggie containing loose 7.62x39 ammunition and one partially full box of 7.62x39 ammunition.	b6 b7C
7	E4517659	9mm Handgun in black holster	Smith and Wesson Model 59/SN# [REDACTED]
8	E4517660	.35 Caliber Rifle	Marlin Firearms/model 336RC SN# [REDACTED]
9	E4517661	SKS Rifle	Norinco/SN# [REDACTED]
10	E4517662	1000 rounds of 7.62x39mm ammunition in containers.	
11	E4517663	One green ammunition can containing one extended handgun magazine, three rifle magazines, miscellaneous items, one firing pin, two for sale signs for rifles.	

(4) Name and current address of person from whom the property was taken:
 [REDACTED]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

Is this person a convicted felon? No

Prison name/address and inmate number if in prison. N/A

(5) Date property was taken: 4/7/2011

(6) Place where property was taken:

b6
b7C

(7) Method of seizure: Seized as evidence

Subject

[redacted] threatened to go to Senator John McCain's office and sit in the parking lot with his SKS rifle and a 1000 rounds of ammunition.

(8) Attach the following:

(a) Copy of seizure FD-302 listing seizure date and property taken.

(b) Copies of FD-192s (Green Sheets).

(c)

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Phoenix From: Phoenix
Re: 89A-PX-86429, 08/24/2011

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT AT PHOENIX, ARIZONA

Please assign a Paralegal Specialist to abandon the aforementioned property included in evidence as 1B 1 thru 11.

♦♦

UNCLASSIFIED

[REDACTED] (PX) (FBI)

b6
b7C

From: [REDACTED] (PX) (FBI)
Sent: Wednesday, September 07, 2011 3:22 PM
To: [REDACTED] (PX) (FBI)
Subject: RE: 89A-PX-86429 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

I concur. Subject waived his rights to ownership and signed off. Thanks.

From: [REDACTED] (PX) (FBI)
Sent: Wednesday, September 07, 2011 3:19 PM
To: [REDACTED] (PX) (FBI)
Subject: 89A-PX-86429 --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED

=====

Hi [REDACTED]

b6
b7C

ECR received an EC Serial 26 for 89A-PX-86429 to set a six month tickler and the disposition of the 1B evidence. Per our conversation we are going to change the tickler to one year instead of six months and the ammunition evidence, 1B(2-6, 10-11) will be destroyed by ECR.

[REDACTED] ECT

Phoenix FBI

b6
b7C
b7E

=====

Classification: UNCLASSIFIED

=====

=====

Classification: UNCLASSIFIED

04/11/11
18:59:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 2

Date Entered

ONE BLUE BAG CONTAINING FOUR BOXES OF PARTIALLY FULL .22 CALIBER AMMUNITION (ONE BOX IS BLANKS)

Barcode: E4517654

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B(2)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODYEvidence Type: General
 CART Drug
 Valuable Firearm/Weapon
 Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature _____ Printed Name: _____		4/7/11 6:55 PM Reason: Collected
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name: _____		4/8/11 2 PM	Signature _____ Printed Name: _____	4/8/11 2 PM Reason: Storage
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature _____ Printed Name: _____		9-2-11 3 PM	Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 81A-PX-86429 LB: 2 Barcode: E415765#b6
b7cb6
b7c

04/11/11
18:59:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 3

FIVE .22 CALIBER ROUNDS (REMOVED FROM DERINGER)

Barcode: E4517655

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429- 1B(3)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature _____	4/7/11
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	Printed Name _____	6:55 PM
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected	
Relinquished Custody		Date and Time	Accepted Custody	
Signature _____	Printed Name _____	4/8/11 2 PM	Signature _____	4/8/11 2 PM
Reason: TO ECR			Printed Name _____	
Reason: Storage				
Relinquished Custody		Date and Time	Accepted Custody	
Signature _____	Printed Name _____	9-7-11 3PM	Signature:	
Reason: Relocation per EC 26; see also 1AC(3)			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 81A-PX-86429 IB: 3 Barcode: E4157655b6
b7c

04/11/11
18:59:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011



b6
b7c

Anticipated Disposition: Acquired By: Case Agent:



Description of Property:

1B 4

Date Entered

ONE 9MM MAGAZINE CONTAINING 17 NINE MILLIMETER ROUNDS
(REMOVED FROM 9MM S&W SN: [REDACTED])
(ONE ROUND WAS REMOVED FROM THE CHAMBER AND PLACED INTO THE
MAGAZINE); ONE 9MM MAGAZINE CONTAINING 15 ROUNDS OF 9MM
AMMUNITION (FOUND IN BLUE BAG IN LIVING ROOM)

b6
b7c

Barcode: E4517656

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B (4)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: Printed:	Reason: Collected	4/7/11 6:55 PM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed: Reason: To ECR		4/8/11 2 PM	Signature: Printed Name: Reason: Storage	4/8/11 2 PM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: Destroyed for EC #26; see also IAC(23)		9-7-11 3pm	Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 81A-PX-86429 IB: 4 Barcode: E4157656b6
b7c

04/11/11
18:59:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 5

Date Entered

ONE BLUE BAG CONTAINING ONE EMPTY AND ONE PARTIALLY FILLED
9MM AMMUNITION BOX

Barcode: E4517657

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429 - 1B(5)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: Printed:	Reason: Collected	4/7/11 6:55 PM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: TO ECR		4/8/11 2 PM	Signature: Printed Name: Reason: Storage	4/8/11 2 PM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: Destroyed per rec't 24; see also 1A (23)		9-7-11 3pm	Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89A-PX-86429 IB: 5 Barcode: E41571057b6
b7c

04/11/11
18:59:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 6

Date Entered

ONE PLASTIC BAGGIE CONTAINING LOOSE 7.62 X 39 AMMUNITION AND
ONE PARTIALLY FULL BOX OF 7.62 X 39 AMMUNITION

Barcode: E4517658

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429-18(4)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature _____	4/7/11
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	Printed Name _____	6:55 PM
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected	
Relinquished Custody		Date and Time	Accepted Custody	
Signature _____	Printed Name _____	4/8/11 2 PM	Signature _____	4/8/11 2 PM
Reason: TO ECR			Reason: Storage	
Relinquished Custody		Date and Time	Accepted Custody	
Signature _____	Printed Name _____	4-7-11 3 PM	Signature: Printed Name: Reason:	
Reason: Destroyed per EC #16; see also 1AC23)		Date and Time	Accepted Custody	
Signature:	Printed Name:		Signature: Printed Name: Reason:	Date and Time
Reason:				
Relinquished Custody		Date and Time	Accepted Custody	
Signature:	Printed Name:		Signature: Printed Name: Reason:	Date and Time
Reason:				
Relinquished Custody		Date and Time	Accepted Custody	
Signature:	Printed Name:		Signature: Printed Name: Reason:	Date and Time
Reason:				

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 87A-PX-86429 1B: 6 Barcode: E4157658b6
b7c

04/11/11
19:00:00

ICMIPR01
Page 1

FD-192

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 10

Date Entered

ONE BLUE BAG CONTAINING TWO "WOLF" BOXES OF 7.62 X 39MM
BOXES OF AMMUNITION (20 PER BOX - 40 ROUNDS);
ONE GREEN AMMUNITION CAN CONTAINING 24 BOXES OF AMMUNITION
7.62 X 39MM (480 ROUNDS); ONE GREEN AMMUNITION CAN
CONTAINING 24 BOXES OF AMMUNITION 7.62 X 39MM (480 ROUNDS)

Barcode: E4517662

Location: ECR

GUNCAB3

04/11/2011

Rendered Safe:

Case Number: 89A-PX-86429-1B(10)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General <input type="checkbox"/> CART	<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Weapon <input checked="" type="checkbox"/> Firearm/Other
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		Signature Printed Name Reason: Collected	4/7/11 6:55 PM
Relinquished Custody		Date and Time	Accepted Custody Date and Time
Signature Printed Name Reason: TO ECR		4/8/11 2PM	Signature Printed Name Reason: Storage
Relinquished Custody		Date and Time	Accepted Custody Date and Time
Signature Printed Name Reason: Destroyed per CC# 26; see also IAC(2B)		9-7-11 3PM	Signature Printed Name Reason:
Relinquished Custody		Date and Time	Accepted Custody Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:
Signature Printed Name Reason:			Signature Printed Name Reason:
Signature Printed Name Reason:			Signature Printed Name Reason:
Relinquished Custody		Date and Time	Accepted Custody Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:
Signature Printed Name Reason:			Signature Printed Name Reason:
Signature Printed Name Reason:			Signature Printed Name Reason:

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 81A-PX-86429 IB: 10 Barcode: E4157662b6
b7c

04/11/11
19:06:21

ICMIPR01
Page 1

FD-192

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 11

Date Entered

ONE GREEN AMMUNITION CAN CONTAINING ONE EXTENDED HANDGUN MAGAZINE, THREE RIFLE MAGAZINES, MISCELLANEOUS ITEMS, ONE FIRING PIN, TWO FOR SALE SIGNS (FOR HIS RIFLES)

Barcode: E4517663

Location: ECR

UNIT9

04/11/2011

Case Number: 89A-PX-86429 ~ 1B (11)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature _____ Printed Name _____		4/7/11 6:55 PM
Relinquished Custody Signature _____ Printed Name _____ Reason: TO ECR		Date and Time 1/8/11 2 PM	Accepted Custody Signature _____ Printed Name _____ Reason: Storage	Date and Time 4/8/11 2 PM
Relinquished Custody Signature _____ Printed Name _____ Reason: Destroyed per CC #26, see also IAC 23)		Date and Time 9-7-11 3PM	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:		Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:		Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:		Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 81A-PX-86429 LB: 11 Barcode: E4157663b6
b7c

FD-340c (4-11-03)

File Number 89A-PX-86429 IA(24)

Field Office Acquiring Evidence PX

Serial# of Originating Document 30

Date Received 4/18/13

From _____
(Name of Contributor/Interviewee)

(Address)

By SA

b6
b7C

To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).
Federal Rules of Criminal Procedure
 Yes No
Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Declination letter from AUSA

b6
b7C

File Number 59A-PX-86429 IA(24)Field Office Acquiring Evidence PXSerial # of Originating Document 30Date Received 2/15/13From USAO

(Name of Contributor/Interviewee)

PX A2

(Address)

By b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofDestination letter

24

FD-340c (4-11-03)

File Number 89A-PX- 86429. **1A(26)**

Field Office Acquiring Evidence PX

Serial # of Originating Document 33

Date Received 4/21/14

From _____
(Name of Contributor/Interviewee)

(Name of Contributor/Interviewee)

(Address)

(City and State)

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (ETD)

Yea

N

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Original FB-192s & FD-1004s for 1B (1,7-19,12)
abandon (mail to lab)

EVIDENCE CHAIN-OF-CUSTODY



Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason: <i>split from B17</i>	<i>3/24/14 2289</i>	Reason: <i>storage</i>	<i>3/24/14 229 PM</i>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason: <i>ATRANKEN/Mail to Lab Person</i>	<i>4-21-14 11 AM 32</i>	Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Case ID: 89A-PX-86429 1B: 12 Barcode: E571D542

1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General
 Drug
 CART
 Valuable

Firearm/Weapon
 Firearm/Other

Special Handling Instructions

Batteries
 Biohazard
 FGJ
 HAZMAT
 Latents
 Refrigerate
 Req. Charging
 None
 Other

Signature

Printed

Reason: Collected

Date and Time

4/7/11

6:55 PM

Relinquished Custody

Date and Time

Accepted Custody

Date and Time

Signature

Printed Name

Reason:

4/8/11

2 PM

Signature

Printed Name

Reason:

Accepted Custody

Date and Time

Firearms Certification

Printed Name:

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Accepted Custody

Date and Time

Accepted Custody

Date and Time

Accepted Custody

Date and Time

Case ID:

89A-PX-86429

Signature

I.B.

Signature

Date

4/7/11

Barcode E 4157-1659

b6
b7c

**Evidence Details**Case: 89A-PX-86429Item: 1B12Description: (U) BLACK HOLSTER (SPLIT FROM 1B(7) - ONE SMITH AND WESSON MODEL 59
9MM HANDGUN, SN [REDACTED]b6
b7CCollected On: 04/07/2011 06:55 PM Eligible for Forfeiture: Yes
USMSTReceipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None**Firearm Information - Other**See *description***Discovery Location**Area: [REDACTED]
Specific: [REDACTED]Collected By: [REDACTED]
Others: None**Anticipated Disposition**

Forfeit on 08/24/2012

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By: [REDACTED]

Last Inventory: None

Location: E5034570 - FA, FIREARMS WEAPONS AND OTHER
E4679873 - FA, UNIT14

Barcode #: E5710542

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**Acquisition Event: (U//~~FOUO~~) Items migrated on 2011-04-07

Collected By: [REDACTED]

b6
b7CCollected From: (U//~~FOUO~~) [REDACTED]

Collected On: 04/07/2011

Receipt Given: No

Holding Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input checked="" type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions:		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		Signature: Printed Name: Reason: Collected	4/7/11 6:55 PM
Relinquished Custody Signature: Printed Name: Reason: TO FCR	Date and Time 4/8/11 2 PM	Accepted Custody Signature: Printed Name: Reason: Storage	Date and Time 4/8/11 2 PM
Relinquished Custody Signature: Printed Name: Reason: Abandon/Med to lab per SEC 3 L	Date and Time 4-21-14 11 AM	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time

Firearms Certification: _____ Signature: _____ Date: 4/7/11
Printed Name: _____

Case ID: 89A-PX-86429 IB: 9 Barcode: E4157161

b6
b7Cb6
b7C

04/11/11
18:59:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 9

Date Entered

ONE SKS RIFLE - MADE IN CHINA BY NORINCO SN:

Barcode: E4517661

Location: ECR

GUN CAB3

Rendered Safe:

FA, unit 47

04/11/2011

b6
b7c

Case Number: 89A-PX-86429-1B(9)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input checked="" type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		<input type="checkbox"/> Biohazard <input type="checkbox"/> Latents <input type="checkbox"/> None	Signature: _____ Printed Name: _____
		Reason: Collected	Date and Time 4/7/11 6:55 PM
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TO ECR		Date and Time 4/8/11 2PM	Accepted Custody Signature: _____ Printed Name: _____ Reason: Storage
Relinquished Custody Signature: _____ Printed Name: _____ Reason: Monitor Serial to Lab Person ZC		Date and Time 4-21-14 11AM	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____

Firearms Certification: _____
Printed Name: _____ Signature: _____ Date: 4/7/11
Case ID: 89A-PX-86429 IB: 8 Barcode: E4157660

b6
b7c

04/11/11
18:59:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 8

ONE MARLIN FIREARMS CO MODEL 336RC RIFLE .35 CALIBER

SN: [redacted]

Barcode: E4517660

Location: ECR

GUNCAB3

Rendered Safe: [redacted]

FA, unit 47

04/11/2011

b6
b7C

Case Number: 89A-PX-86429-1B(8)
Owning Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature Printed Name Reason: Collected		4/7/11 6:55 PM	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature Printed Name Reason: TO ECR		4/8/11 2 PM	Signature Printed Name Reason: Storage		4/8/11 2 PM
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature Printed Name Reason: FMS trg, split to B(12)		3/24/14 226P	Signature Printed Name Reason: Storage		3/24/14 229PM
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature Printed Name Reason: Abandon/Mail to lab per 1232		4-21-14 11A	Signature Printed Name Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:		

Firearms Certification:
Printed Name: Signature Date: 4/7/11
Case ID: 89A-PX-86429 IB: Barcode: E 4157 659

b6
b7Cb6
b7C

04/11/11
18:59:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 7

ONE SMITH AND WESSON MODEL 59 9MM HANDGUN IN A BLACK HOLSTER
SN

Barcode: E4517659

Location: ECR

GUNCAB3

Rendered Safe:

04/11/2011

FA Unit 14

b6
b7C

Case Number: 89A-PX-86429 - 1B(1)
Owning Office: PHOENIX

Evidence DetailsCase: 89A-PX-86429Item: 1B7

Description: (U) ONE SMITH AND WESSON MODEL 59 9MM HANDGUN, SN: [REDACTED]

b6
b7CCollected On: 04/07/2011 06:55 PM
USMST

Eligible for Forfeiture: Yes

Receipt Item #: None
CATS ID #: None
FBI Seizure #: NoneSpecial Handling: None
Hazardous Materials: None**Firearm Information - Weapon**Make: SMITH AND WESSON
Model: 59
Caliber: 9MMSerial #: [REDACTED]
Made Safe By: [REDACTED]**Discovery Location**Area: [REDACTED]
Specific: [REDACTED]Collected By: [REDACTED]
Others: None**Anticipated Disposition**

Forfeit on 08/24/2012

b6
b7C**Storage Information**

Holding Office: PHOENIX

Finalized By: [REDACTED]

Last Inventory: 02/27/2012 05:00 AM USMST

Location: E5034570 - FA, FIREARMS WEAPONS AND OTHER
E4679873 - FA, UNIT14

Barcode #: E4517659

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**Acquisition Event: (U//~~FOUO~~) Items migrated on 2011-04-07

Collected By: [REDACTED]

b6
b7CCollected From: (U//~~FOUO~~) [REDACTED]

[REDACTED]

Collected On: 04/07/2011

Receipt Given: No

Holding Office: PHOENIX

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted]	4/7/11
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	Printed Name: [Redacted]	6:55 PM
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		Reason: Collected	
<input type="checkbox"/> Other				
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		4/8/11	Signature: [Redacted]	4/8/11
Printed Name: [Redacted]		2PM	Printed Name: [Redacted]	2PM
Reason: TO ECR			Reason: Storage	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		4-21-11	Signature: [Redacted]	
Printed Name: [Redacted]		11AM	Printed Name: [Redacted]	
Reason: K9 Lab abandoned PER C32			Reason: [Redacted]	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]			Signature: [Redacted]	
Printed Name: [Redacted]			Printed Name: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]			Signature: [Redacted]	
Printed Name: [Redacted]			Printed Name: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]			Signature: [Redacted]	
Printed Name: [Redacted]			Printed Name: [Redacted]	
Reason: [Redacted]			Reason: [Redacted]	

Firearms Certification: _____
Printed Name: _____ Signature: _____ Date: 4/7/11
Case ID: 89A-PX-86429 IB: _____ Barcode: E4157653

b6
b7cb6
b7c

04/11/11
18:59:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

UNKNOWN MALE

Date Property Acquired: Source from which Property Acquired:

04/07/2011

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

ONE AMERICAN ARMS HANDGUN .22 CAL SN: [redacted]

Barcode: E4517653 Location: ECR GUNCAB3
Rendered Safe: [redacted] FA Unit 8

04/11/2011

b6
b7c

Case Number: 89A-PX-86429-1B(1)
Owning Office: PHOENIX

File Number 89A-PX-86429-1A(26)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4-21-14From FBI

(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

b6

b7C

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

FD-192s and FD-1004s for
IB(1,7-9,12) ABANDON (mail to
Lab)

1A(26)

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: _____ Printed Name: _____ Reason: Collected	4/7/11 6:55 PM	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: To ECR		4/8/11 2 PM	Signature: _____ Printed Name: _____ Reason: Storage	4/8/11 2 PM
Relinquished Custody P/E 5217-1074-2589		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: <i>Majestic</i> <i>abandon</i> <i>RECEC32</i>		4-21-14 11AM	Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certificate: _____ Signature: _____ Date: 4/7/11
Printed Name: _____ IB: _____ Barcode: E4157653
Case ID: 89A-PX-86429

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General <input type="checkbox"/> CART	<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input checked="" type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		<input type="checkbox"/> Biohazard <input type="checkbox"/> Latents <input type="checkbox"/> None	Signature Printed Name Reason: Collected
			4/7/11 6:55 PM
Relinquished Custody		Date and Time	Date and Time
Signature Printed Name Reason: TO ECR		4/8/11 2 PM	Signature Printed Name Reason: Storage
			4/8/11 2 PM
Relinquished Custody		Date and Time	Date and Time
Signature Printed Name Reason: FMS strg. split to IB(12)		3/24/14 228P	Accepted Custody Signature Printed Name Reason: Storage
			3/24/14 229PM
Relinquished Custody		Date and Time	Date and Time
Signature Printed Name Reason: Abandon/Mail to Lab/Per 1/15/14 3:22		4-21-14 11A	Accepted Custody Signature Printed Name Reason:
Relinquished Custody		Date and Time	Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:
Relinquished Custody		Date and Time	Date and Time
Signature Printed Name Reason:			Signature Printed Name Reason:

Firearms Cert: _____ Signature: _____ Date: 4/7/11
Printed Name: _____ Barcode: E 4157 659
Case ID: 81A-PX-86429 IB: _____

b6
b7cb6
b7c

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODYEvidence Type: General
 CART Drug
 Valuable Firearm/Weapon
 Firearm/Other

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: _____ Printed Name: _____ Reason: Collected	_____	4/7/11 6:55 PM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECR		4/8/11 2 PM	Signature: _____ Printed Name: _____ Reason: Storage	4/8/11 2 PM
Relinquished Custody F/EO2171024 2589		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Abandon of Clark to Lab Person BZ		4-21-14 11am	Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification: _____ Signature: _____ Date: 4/7/14
Printed Name: _____ IB: 8 Barcode: E 4157660
Case ID: 81A-PX-86429

b6
b7cb6
b7c

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type:	<input type="checkbox"/> General <input type="checkbox"/> CART	<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input checked="" type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		<input type="checkbox"/> Biohazard <input type="checkbox"/> Latents <input type="checkbox"/> None	<input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate
Signature:		Printed Name:	
		Reason: Collected	
Relinquished Custody		Date and Time	Accepted Custody
Signature: Printed Name: Reason: To ECR		4/8/11 2 PM	Signature: Printed Name: Reason: Storage
Relinquished Custody		Date and Time	Accepted Custody
Signature: Printed Name: Reason: Brandon Mad to lab per SEC 3 L		4/21/11 11 AM	Signature: Printed Name: Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:

Firearms Certification: _____ Signature: _____ Date: 4/1/11
Printed Name: _____ IB: 9 Barcode: E4157661
Case ID: 89A-PX-86429

b6
b7cb6
b7c

5-004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General
 CART

Drug
 Valuable

Firearm/Weapon
 Firearm/Other

Special Handling Instructions:

Batteries
 HAZMAT
 Req. Charging
 Other

Biohazard
 Latents
 None

FGJ
 Refrigerate

Signature

Printed Name

Reason: Collected

Date and Time

4/7/11

6:55PM

Relinquished Custody

Date and Time

4/8/11

2 PM

Accepted Custody

Date and Time

4/8/11

2 PM

Signature

Printed Name

Reason: TO ECR

Signature

Printed Name

Reason: Storage

Relinquished Custody

Date and Time

4/8/11

Accepted Custody

Date and Time

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Relinquished Custody

Date and Time

4/8/11

Accepted Custody

Date and Time

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Relinquished Custody

Date and Time

4/8/11

Accepted Custody

Date and Time

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Relinquished Custody

Date and Time

4/8/11

Accepted Custody

Date and Time

Signature

Printed Name

Reason:

Signature

Printed Name

Reason:

Firearms Certification

Printed Name: [Redacted]

Signature

Date: 4/7/11

Case ID: 89A-PX-86429

1B:

Barcode: E 4157 659

b6
b7c

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	3/24/14 228P	Signature:	3/24/14 229PM
Printed Name:		Printed Name:	
Reason: <i>Split from MBI/7</i>		Reason: <i>Storage</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	4-21-14 11AM 32	Signature:	
Printed Name:		Printed Name:	
Reason: <i>Abandon/Need to Lab Per Sec</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 89A-PX-86429 1B: 12 Barcode: E571D542

b6
b7c